

NOTICE OF PUBLIC MEETING TIMBERLAND ACRES SPECIAL ROAD DISTRICT 1

*Pursuant to A.R.S. 38-431.02 notice is hereby given from members of the Board of the
Timberland Acres Special Road District #1 and to the general public that the Board will
hold a meeting open to the public on:*

Saturday January 24, 2025 at 10:00 AM

At the Timberland Acres Community Center
6282 Juniper Ridge Road

Agenda:

1. Call to Order and Confirmation of a Quorum
2. Pledge of Allegiance
3. Minutes from the October 11, 2025 meeting. Approval and Board Acceptance
4. Appointment of qualified members to the Board; Accept Board Members(s) Resignation(s); Board Member assigned Duties and Responsibilities.
5. Treasurer's FY26 Second Quarter Financial Report - Board Acceptance
6. Road Maintenance and Repairs Update
 - a. Continue road repairs - Fieldy Road culvert update.
 - b. Get commitment from C/C Paving (Cameron) for agreed upon dedicated work hours to Timberland Acres.
 - c. Obtain quote for prep work for Juniper Ridge extension for future paving and set date.Board Acceptance
7. Call to the Public
8. Adjourn

**THE BOARD ALSO RESERVES THE RIGHT TO ADJOURN INTO
EXECUTIVE SESSION WHEN NEEDED PER A.R.S. 38-431 (a)(3)
FOR LEGAL CONSULTATION OF THE ABOVE ITEMS**