

# MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

PO Box 209, Maricopa, AZ 85139, Phn: 520-568-2239, [mdwid85239@hotmail.com](mailto:mdwid85239@hotmail.com)

## Board of Directors Special Meeting Agenda December 14, 2023

PURSUANT TO A.R.S. 38-431; Notice is hereby given that the Board of Directors of MCDWID is holding a Special Meeting on December 14, 2023 at 4:00 p.m. at 45290 W. Garvey Ave., Maricopa, AZ. The Board may call Executive session for purposes of obtaining legal advice from their Attorney(s) pursuant to A.R.S. 38-431.03(A)(3)&(4). PURSUANT TO A.R.S. 38-431.02, Notice is hereby given that the public will have physical access to the meeting room at 3:45 pm. Board members may attend via phone or live media option. Public opinion & input is welcome in person, via mail & email.

### **I: AGENDA**

- A. Call meeting to order
- B. Roll call

### **II. NEW BUSINESS**

- 1. Discuss/Approve/Deny: Employee Bonuses & amount for 12/20/23 Payroll
- 2. Discuss/Approve/Deny: Revisions for Holiday Party
- 3. Discuss/Approve/Deny: Authorized access and passwords to all files
- 4. Discuss/Approve/Deny: Hours of Operation
- 5. Discuss/Approve/Deny: Staff Job Description updates
- 6. Discuss/Approve/Deny: Office Staff hiring process
- 7. Discuss/Approve/Deny: WIFA Application withdrawal for Conservation Program funding
- 8. Discuss/Approve/Deny: AZ Districts Solutions Bookkeeping Service Plan
- 9. Discuss/Approve/Deny: AZ Districts Solutions Training Services Plan

### **III. ADJOURNMENT**

DATE POSTED \_\_12/13/23\_\_, AT 10:25 AM. INITIALS: \_SHC\_\_\_\_PERSONS WITH DISABILITIES NEEDING ACCOMMODATION OR ALTERNATIVE FORMATS SHOULD CONTACT DISTRICT. REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. Equal Opportunity Provider & Employer