

Antelope Peak Domestic Water Improvement District

Mail: PO Box 316, Stanfield, AZ 85172, Phn: 520-568-2239,

Email: mdwid85239@hotmail.com, maricopadwid.org, Emergency: 480-223-7256

Equal Opportunity Provider

Board of Directors Special Meeting Agenda

May 29, 2024

PURSUANT TO A.R.S. 38-431; Notice is hereby given that the Board of Directors of APDWID is holding a Special Meeting on May 29, 2024, at 5:30 p.m. at 45290 W. Garvey Ave., Maricopa, AZ. Board members may attend via phone or live media option. Public opinion & input is welcome. PURSUANT TO A.R.S. 38-431.02, Notice is hereby given that the public will have physical access to the meeting room at 5:00p.m. Persons with disabilities needing accommodation or alternative formats should contact the district. Requests should be made 72 hours in advance. Action or decisions may or may not be taken on any or all items. Board members may attend via phone or live media option if available. The Board may call an Executive session for the purpose of obtaining legal advice from their Attorney(s) & concerning any of the agenda items pursuant to A.R.S. 38-431.03(A)(3). **NOTE: Executive sessions are confidential pursuant to statute.**

I. Agenda

- A. Call meeting to order:
- B. Roll call:
- C. Approve/Deny: Pending 24-25 Tentative Budget approval.
- D. Call to Public

II. Regular Business

1. Chairperson Report
2. Financial Reports & Invoice payments
3. Office Manager Report
4. Maintenance Report

III. Executive Session

A. Discussion or consultation with District Manager(s), District Staff, District Attorney of the public body to consider its position and instruct its Staff and attorneys regarding the public body's position. regarding litigation update or in discussions conducted to avoid or resolve litigation and legal advice pursuant to A.R.S. § 38-431.03 (A) (3), (4). **NOTE: Executive sessions are confidential pursuant to statute.**

B. Discussion of legal matters/consultation with District Attorney, District Staff and/or the public body in order to consider its position and instruct its attorneys regarding any matter on the agenda pursuant to A.R.S. § 38-431.03 (A) (3), (4) and (7). **NOTE: Executive sessions are confidential pursuant to statute.**

IV. Special Business

1. Discuss/Approve/Deny: 24/25 Annual Tentative Budget

V. Adjournment

A copy of the background material can be provided to Board Members (with the exception of material relating to possible executive sessions) and is available for public inspection in the District Administration Office. If any disabled person needs any type of accommodation, please notify the District Administration at (520) 568-2239, prior to the scheduled meeting.