

# 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 Public Hearing and Regular Meeting Minutes June 10, 2024

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Maricopa Consolidated Domestic Water Improvement District held a Public Hearing to discuss the 2024/2025 Tentative Budget and Regular meetings on **June 10, 2024, at 4:00 p.m. at 45290 W. Garvey Ave., Maricopa, AZ.** PURSUANT TO A.R.S. 38-431.02, Notice is hereby given, that the public had physical access to the meeting room at 3:45 pm. The following is a list of items that may or may not have been discussed at the meeting. Action or decisions may or may not be taken on any or all items. Board members were able to attend via phone or live media option if available. The Board was able to 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).

### **I: Agenda**

- A. Call meeting to order at 4:05 p.m. by Chris Giles
- B. Roll call: Penny Brennan, Chad Molyneaux, Chris Giles, Lucia Rodriguez, William (Bill) Collings, Matthew Williford, Gloria Landa-Estrada. No Public attended the Public Hearing or Regular Meeting.
- C. Approve/Deny: Board approved meeting minutes for 5/6/24

### **II. Old Business**

1. **Discuss/Approve/Deny:** Financial Report: Office Manager, Gloria Landa-Estrada, provided financials for board to review.
  1. Office Manager Report: Offc Mgr. provided manager report for board to review.
  2. Engineer Report: District Engineer, William (Bill) Collings provided report for board to review.
  3. Field Operations Manager Report: Field Ops. Mgr. Matthew Williford provided a report for board to review.

### **IV. Executive Session** – Executive Session commenced at 4:26 p.m. and ended at 4:48 p.m.

### **V. New Business**

1. Discuss/**Approve/Deny:** 2024/2025 Fiscal Yr. Final Budget. The board approved the 2024/2025 Fiscal Yr. Final Budget. Chris motioned, Lucy seconded, all in favor: motion carried.
2. Discuss/**Approve/Deny:** Termination of APDWID IGA's at the request of the APDWID Chairperson. Office Manager Gloria informed the board of the request to terminate the APDWID IGA's at the request of the APDWID Chairperson. Gloria received an email requesting the termination immediately. The board approved the immediate termination. Chris motioned, Lucy seconded, all in favor: motion carried.

### **VI. Adjournment:** at 4:56 p.m. Chris motioned, Lucy seconded, all in favor: motion carried.

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.

Reviewed by \_\_\_\_\_

Date: \_\_\_\_\_