

Papago Butte Domestic Water Improvement District
Site Office: 49578 W. Papago Rd., PO Box 630, Maricopa AZ 85139
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Public Hearing: June 11, 2024

Notice is hereby given that the Board of Directors of PBDWID is holding a **PUBLIC HEARING on June 10, 2024 at 5:00 p.m.** The Public Hearing will take place at **49578 W. Papago Rd., PO Box 630, Maricopa AZ 85139.** A Regular Meeting will immediately follow the Public Hearing. Board members may attend via phone and public opinion & input is requested.

PURPOSE OF THE PUBLIC HEARING: To discuss the 2024-2025 Tentative Budget.

1. I. Agenda

- A. Call to Order & Roll Call
- 2. **B.** Call to Public
- C. Adjourn

Board of Directors Regular Meeting Agenda; June 11, 2024

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Regular meeting will immediately follow the Public Hearing set for 5pm. 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). Board members may attend via phone or live media.

I. Agenda

- A. Call meeting to order
- B. Roll call
- C. Approve/Deny: Board meeting minutes

II. Regular Business:

- 1. Financial Report
- 2. Office Manager Report
- 3. Engineer Report
- 4. Field Operations Manager Report

III. Executive Session

- 1. 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 the public body's position regarding revenue, business, employees, contracts and intergovernmental agreements, easements that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted and/or City/County concerning any of the agenda items including, in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03 (A) (3) & (4).

IV. New Business

- 1. Discuss/Approve/Deny: 2024/2025 Fiscal Yr. Final Budget

V. Adjournment