

# MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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## Public Hearing: June 10, 2024

Notice is hereby given that the Board of Directors of MCDWID is holding a **PUBLIC HEARING on June 10, 2024 at 4:00 p.m.** The Public Hearing will take place at **45290 W. Garvey Ave., Maricopa, AZ.** 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.

### I. Agenda

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

### Board of Directors Regular Meeting Agenda; June 10, 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 4pm. 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, discussion regarding staff changes and personnel issues, 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, 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
2. Discuss/Approve/Deny: Termination of APDWID IGAs at the request of the APDWID Chairperson.

### V. Adjournment