

Papago Butte Domestic Water Improvement District
Site Office: 49578 W. Papago Rd., PO Box 630, Maricopa AZ 85139
520-568-2239, Email: mdwid85239@hotmail.com

Regular Meeting Minutes
March 12, 2024

PURSUANT TO A.R.S. 38-431, Notice was given to the public that the Papago Butte Domestic Water Improvement District Board held a Regular Meeting on **March 12, 2024**, at **49578 W. Papago Rd**, Maricopa, AZ at **5:30p.m.** PURSUANT TO A.R.S. 38-431.02, Notice is hereby given, that the public will have physical access to the meeting room at 5:25p.m. Pursuant to A.R.S. 38-431.03(A)(3) The Board may go to Executive Session for purposes of obtaining legal advice from their Attorney(s) on any of the agenda items.

I. Agenda

- A. Call to order at 5:39 p.m. by Lois Blakesley
- B. Roll Call: Jane Mead, Lois Blakesley, Larry Hart, Gloria Landa-Estrada, Celida Ponce, Matthew Williford and William (Bill) Collings were present in person.
- C. Approve Board Minutes: Board reviewed and approved the 3/12/24, minutes.
- D. Call to Public: None attended.

II. Regular Business Before the Board:

- 1. Financial Report: Office Mgr. Gloria Landa-Estrada provided the financial reports for review.
- 2. Manager Report: Office Mgr. provided the manager's report for the board to review.
- 3. Field Operator's Report: District Engineer, William Collings provided report for board to review.
- 4. Engineer Report: Field Ops. Mgr. Matthew Williford provided a report for the board to review.

III. Executive Session: Executive Session did not take place.

IV. New Business – No new business discussed.

V. Adjournment: Adjournment at 6:14 p.m. Lois motioned, Jane seconded, all in favor; motioned carried.

Reviewed by: _____

Date: _____