

**NOTICE AND AGENDA OF MEETING OF THE
SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the So-Hi Domestic Water Improvement District will hold a public meeting on **May 21, 2018 at 6:00 p.m.** at 4345 So-Hi Boulevard, Golden Valley, Arizona. The District Board may vote to go into executive session to discuss certain matters.

AGENDA

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.)
- 4. Information Items/Reports:**
 - a. Manager's Report:** The Manager will discuss financial and administrative matters. In response to this report, the Board or the Public may request that the issue be placed on the agenda for the next meeting.
 - b. Facilities Report:** The Operator will discuss operational and maintenance matters. In response to this report, the Board or the Public may request that the issue be placed on the agenda for the next meeting.
- 5. Approval of minutes:**
 - a. Regular meeting of April 16, 2018
 - b. Work Shop of May 7, 2018
- 6. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.A.
- 7. Regular Agenda Items.** The Board will discuss, consider and possibly act on these matters separately
 - a. Approve 2018-19 Statements and Estimates (Budget) for publication
 - b. Set date for Public Hearing and Meeting
- 8. Announcements.**
 - a. Future meeting dates.
 - b. Future Board agenda items.
- 9. Adjournment.**

Dated and posted this 16th day of May 2018
SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

Denise Johnston, District Manager

So Hi Domestic Water Improvement District is an equal opportunity provider and employer.
Persons with a disability may request a reasonable accommodation by contacting Denise Johnston, 928-565-3540.
Requests should be made as early as possible to arrange the accommodation.