

**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 **January 20, 2025 at 3:00 p.m.** The District Board may vote to go into executive session to discuss certain matters.

**AGENDA**

1. **Call to Order.**
2. **Roll Call/Establish Quorum.**
3. **Financial Review 2023-24 presented by Eugene Newman, CPA**
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.
  - c. **Updates on maintenance/emergency operations projects**
5. **Approval of minutes: May be handled as a consent agenda. (One motion to approve all the listed minutes.)**
  - a. Regular Meeting of December 16, 2024
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. Motion to accept the Financial Review as presented.
8. **Announcements.**
  - a. Future meeting dates.
  - b. Future Board agenda items.
9. **Adjournment.**

Dated and posted this 17th day of January 2025  
SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

  
Denise Johnston, District Manager