PUBLIC NOTICE OF OPEN MEETING OF THE QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT

DATE: WEDNESDAY, DECEMBER 13, 2023

TIME: 10 A.M.

PLACE: QUEEN VALLEY DWID OFFICE

The governing board of the District will hold a budget and rate hearing and open meeting as designated above. The Board may consider, discuss and take action on the following agenda items. Members of the Queen Valley Water District will attend either in person or by telephone conference call. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

1. CALL TO ORDER 2. **ROLL CALL 3. CALL TO PUBLIC** 4. APPROVE/AMEND MINUTES OF REGULAR MEETING HELD ON **NOVEMBER 8, 2023** 5. NOVEMBER 2023 FINANCIAL REPORTS & BILLS TO BE PAID 6. MANAGER'S REPORT 7. DATE AND TIME OF NEXT MEETING (JANUARY 10, 2024 @ 10:00 AM) 8. **ADJOURN** I, Craig Salo, Chairman of the Oueen Valley Domestic Water Improvement District, Certify and affirm that I prepared the foregoing agenda this 6th day of December 2023. this 8th day of December 2023 at (1) QV Notice posted by Homeowners' Recreation Hall; (2) QV Pro Shop; (3) QV Sanitary District; (4) QV Market & Diner; (5) QV Water District