

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

DATE: WEDNESDAY, JANUARY 10, 2024
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
DECEMBER 13, 2023**
- 5. DECEMBER 2023 FINANCIAL REPORTS & BILLS TO BE PAID**
- 6. SALE OF WATER TO OUT OF DISTRICT RESIDENTS**
- 7. MANAGER'S REPORT**
- 8. DATE AND TIME OF NEXT MEETING (FEBRUARY 14, 2024 @ 10:00 AM)**
- 9. ADJOURN**

**I, Craig Salo, Chairman of the Queen Valley Domestic Water Improvement District,
Certify and affirm that I prepared the foregoing agenda this 4th day of January 2024.**

Notice posted by _____ this 6th day of January 5th, 2024 at (1) QV Homeowners' Recreation Hall ;(2) QV Pro Shop ;(3) QV Sanitary District ;(4) QV Market & Diner; (5) QV Water District