

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

DATE: WEDNESDAY, JANUARY 11, 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. INDUCTION OF BOARD MEMBERS/OATH OF OFFICE**
- 4. CALL TO PUBLIC**
- 5. APPROVE/AMEND MINUTES OF REGULAR MEETING HELD ON
DECEMBER 14, 2022**
- 6. DECEMBER 2022 FINANCIAL REPORTS & BILLS TO BE PAID**
- 7. NEW BUSINESS**
- 8. MANAGER'S REPORT**
- 9. DATE AND TIME OF NEXT MEETING (FEBRUARY 8, 2023 @ 10:00 AM)**
- 10. ADJOURN**

**I, Craig Salo, Chairman of the Queen Valley Domestic Water Improvement District,
Certify and affirm that I prepared the foregoing agenda this 5th day of January 2023.**

Notice posted by _____ this 6th day of January 6, 2022 at (1) QV
Homeowners' Recreation Hall ;(2) QV Pro Shop ;(3) QV Sanitary District ;(4) QV Market &
Diner; (5) QV Water District