



VILLA GRANDE

Domestic Water Improvement District

AGENDA

Regular Meeting • Wednesday, 7/3/19 – 7:00 PM

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of June 12, 2019 Special Meeting and June 12, 2019 Regular Meeting
4. Call to the Audience
5. Discussion/Action: ADEQ
6. Discussion/Action: Well #1
7. Discussion/Action: Well #2
8. Discussion/Action: Generator Maintenance Update
9. Discussion/Action: Manager Report
10. Discussion/Action: Equipment & Site Report/ Lab Results
11. Discussion/Action: Meters/Installation/Reinstallations/Leaks
12. Discussion/Action: New water line installation
13. Discussion/Action: Approve and Ratify Expenditures & Purchases
14. Adjournment

Water Board Meetings held at 4121 E Colt Dr., Eloy, AZ 85131

This agenda may be changed up to 24-hours before the meeting. The Board may go into executive session for purposes of discussion of employment or obtaining legal advice from the attorney on any of the above agenda items pursuant to ARS 38-431.03(A)



VILLA GRANDE

Domestic Water Improvement District

AGENDA

Emergency Meeting • Wednesday, 7/18/19 - 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Call to the Audience
4. Discussion/Action: Proposed Resolution for Debt Authorization of WIFA Loan
5. Discussion/Action: Proposed Resolution for set up of a new bank account for construction loan proceeds
6. Adjournment

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VILLA GRANDE

Domestic Water Improvement District

AGENDA

Special Meeting • Thursday, 7/25/19 - 7:00 p.m.

1. Call to Order
2. Directors Roll Call
3. Call to the Audience
4. Discussion/Action: Proposed Resolution to approve the form and authorize the execution and delivery of WIFA loan agreement
5. Adjournment

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