



# VILLA GRANDE

Domestic Water Improvement District

## AGENDA

### **Regular Meeting • Wednesday, 12/5/18 - 7:00 p.m.**

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of November 7, 2018
4. Call to the Audience
5. Discussion/Action: Election Results
6. Discussion/Action: Oath of Office for new directors
7. Discussion/Action: Annual Election for officers
8. Discussion/Action: ADEQ
9. Discussion/Action: Well #1
10. Discussion/Action: Well #2
11. Discussion/Action: Generator Maintenance Update
12. Discussion/Action: Manager Report
13. Discussion/Action: Equipment & Site Report/ Lab Results
14. Discussion/Action: Meters/Installation/Reinstallations/Leaks
15. Discussion/Action: New water line installation
16. Discussion/Action: Approve and Ratify Expenditures & Purchases
17. 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)