



# VILLA GRANDE

Domestic Water Improvement District

## AGENDA

May 2, 2018

### **Special Meeting • Wednesday 7:00 p.m.**

1. Call to Order
2. Directors Roll Call
3. Open Hearing
4. Audience Discussion: Proposed Rates for Fiscal Year 2018-2019
5. Audience Discussion: Proposed Budget for Fiscal Year 2018-2019
6. Close Hearing
7. Call to the Audience
8. Discussion/Action: Proposed Rates July 1, 2018 through June 30, 2019
9. Discussion/Action: Proposed Budget July 1, 2018 through June 30, 2019
10. Adjournment

## AGENDA

### **Regular Meeting • Wednesday 7:00 p.m. (immediately following Special Meeting)**

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

### **Water Board Meetings held at 4121 E Colt Dr., Eloy**

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)