



# VILLA GRANDE

Domestic Water Improvement District

## AGENDA

June 1, 2016

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 2016-2017
5. Audience Discussion: Proposed Budget for Fiscal Year 2016-2017
6. Close Hearing
7. Call to the Audience
8. Discussion/Action: Proposed Rates July 1, 2016 through June 30, 2017
9. Discussion/Action: Proposed Budget July 1, 2016 through June 30, 2017
10. 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)



# VILLA GRANDE

Domestic Water Improvement District

## AGENDA

June 1, 2016

Regular Meeting • Wednesday 7:15 p.m.

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of April 6, 2016.
4. Call to the Audience
5. Discussion/Action: Generator maintenance update
6. Discussion/Action: Subdivision Entrance
7. Discussion/Action: Election Update
8. Discussion/Action: Well #1 Video scan
9. Discussion/Action: Well #2
10. Discussion/Action: ADEQ Consent Order Status and Compliance Reports
11. Discussion/Action: Pinal County Treasurer Agency Services Update
12. Discussion/Action: Consumer Confidence Reports
13. Discussion/Action: Website Update
14. Discussion/Action: Manager Report
15. Discussion/Action: Liability Insurance
16. Discussion/Action: Equipment & Site Report/ Lab
17. Discussion/Action: Meters/Installation/Reinstallations/Leaks/
18. Discussion/Action: Approve and Ratify Expenditures & Purchases
19. Adjournment

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