



# VILLA GRANDE

Domestic Water Improvement District

## AGENDA

### **Regular Meeting • Wednesday, 9/4/19 – 7:00 PM**

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve\Correct Minutes of August 7, 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

### **Special Meeting • Thursday, 9/19/19 – 7:00 PM**

1. Call to Order
2. Directors Roll Call
3. Call to the Audience
4. Discussion/Action: Proposed Resolution to approve the WIFA loan addendum
5. Adjournment

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