



VILLA GRANDE

Domestic Water Improvement District

AGENDA

June 7, 2017

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 2017-2018
5. Audience Discussion: Proposed Budget for Fiscal Year 2017-2018
6. Close Hearing
7. Call to the Audience
8. Discussion/Action: Proposed Rates July 1, 2017 through June 30, 2018
9. Discussion/Action: Proposed Budget July 1, 2017 through June 30, 2018
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 May 3, 2017
4. Call to the Audience
5. Discussion/Action: Well #1
6. Discussion/Action: Well #2
7. Discussion/Action: Well Site Security/Property Acquisition Update
8. Discussion/Action: Generator Maintenance Update
9. Discussion/Action: Bank Account
10. Discussion/Action: ADEQ
11. Discussion/Action: Election Information
12. Discussion/Action: Website Update
13. Discussion/Action: Manager Report
14. Discussion/Action: Equipment & Site Report/ Lab Results
15. Discussion/Action: Meters/Installation/Reinstallations/Leaks
16. Discussion/Action: New water line installation
17. Discussion/Action: Approve and Ratify Expenditures & Purchases
18. 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)