

## Public Notice of Meeting of the Queen Valley Sanitary District Board of Directors

A Regular Meeting open to the public will be held Tuesday, May 14, 2024, at 9:00 a.m.

The meeting will be held at the district office

281 West Monte Vista Dr. Queen Valley, AZ

Some members of the Board may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.*

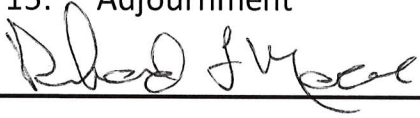
The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda. The Board may elect to solicit public comment on any of the agenda items.

### **The meeting agenda is as follows:**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call.
4. Discussion and Approval of Previous Minutes.
5. Review, Discussion, and Approval of Financial Reports and Bills Paid
6. Review, discussion and possible action of 2024-2025 Proposed Budget and rates.
7. Review, Discussion and possible action on approving the publication of the proposed 2024-2025 budget and rates.
8. Discussion and possible action on setting date and time of Public Hearing for proposed 2024-2025 budget and rates.
9. Discussion and possible action For Construction Project of Tanks 2, 3, and 4.
10. Office Report
11. Chairman/ Plant Administrator Report.
12. Plant Report
13. Call to the Public
14. New Business

a- agenda items and date for next meeting

15. Adjournment



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Richard L Moore, Board Chairman

Pursuant to A.R.S. §38-431.02, the Governing Body of the **Queen Valley Sanitary District** hereby states that all notices of their meetings will be posted at the following locations:

Queen Valley Sanitary District Office

Queen Valley Golf Course

The respective notice will be available to the public at such location not less than 24 hours prior to a meeting, unless the meeting covers an emergency as provided in A.R.S. §38-431.02.

The Governing Body reserves the right to hold special meetings at times and places other than mentioned above. Notice of time and place of any special meeting will be posted at the posting place.