

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

A Regular Meeting open to the public will be held Wednesday, April 12, 2023, 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. Adjourn to Executive Session for personnel Evaluations
 - a. Business Administrator
5. Discussion and Approval of Previous Minutes.
6. Review, discussion and Approval of Financial Reports and Bills Paid.
7. Review, discussion and possible action of 2023-2024 Proposed Budget and rates
8. Review, Discussion and possible action on approving the publication of the proposed 2023-2024 budget and rates.
9. Discussion and possible action on setting date and time of Public Hearing for propose 2023-2024 budget and rates.
10. Office Report
11. Chairman's/ plant Administrator's report.
12. Plant Report
13. Call to the Public
14. New Business