

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

A Regular Meeting open to the public will be held Friday, June 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 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. Recess to Public hearing for the following:
 - A. Public input of FY 2024-2025 Rates, Fees, and Charges for the District, as amended by the Board, in accordance with ARS 48-2027.
 - B. Public input on the proposed FY 2024-2025 Budget and Property Tax Levy for the District in Accordance with ARS 48-2026.
- Reconvene into Regular Meeting.**
5. Discussion and Possible Action on Adopting the Combined Resolution Affecting County Treasurer Transaction for Fiscal Year 2024-2025.
6. Discussion and Possible Action on Adopting Resolution 2024-02 the Proposed Tax Levy of 3.25 per \$100 of property tax evaluation amount of \$1,711,720 or the amount of \$55,630 for the 2024-2025 Fiscal Year Budget.
7. Discussion and Possible Action on Adopting Resolution 2024-03 to Adopt the Proposed Budget for FY July 1, 2024, through June 30, 2025.

8. Discussion and Approval of previous minutes.
9. Review, Discussion and Approval of Financial Reports and Bills Paid.
10. Office Report
11. Chairman Report
12. Plant Report
13. Call to the Public
14. New Business
- a- Agenda items and date for next meeting.
15. Adjournment



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.