

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

A Regular Meeting open to the public will be held Tuesday, December 14, 2021, at 9:00 a.m.

The meeting will be held at the district office

281 West Monte Vista Dr. Queen Valley, AZ

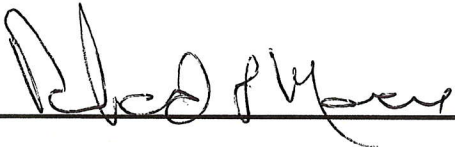
Some members of the Board may elect to attend telephonically.

*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. Approve Purchase of New Pump Controllers.
7. Office Report
8. Chairman / Plant Administrator Report.
9. Plant Report
10. Call to the Public
11. New Business
  - a- Agenda items and date for next meeting.
12. Adjournment



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Richard L Moore, Board Chairman