Public Notice of Meeting of the

Queen Valley Sanitary District Board of Directors

A Regular Meeting open to the public will be held Wednesday, June 14, 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 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 2023-2024 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 2023-2024 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 2023-2024.
- 6. Discussion and Possible Action on Adopting Resolution 2023-02. Resolution to Adopt the Proposed Rate Increase of Monthly service from \$42.00 to \$50.00 per month for residential accounts. Availability Rates from \$21.00 per month to \$25.00 per month.
- 7. Discussion and Possible Action on Adopting Resolution 2023-03 the Proposed Tax Levy of 3.25 per \$100 of property tax evaluation amount of \$1,586,739 or the amount of \$51,569 for the 2023-2024 Fiscal Year Budget.

- 8. Discussion and Possible Action on Adopting Resolution 2023-04 to Adopt the Proposed Budget for FY July 1, 2023, through June 30, 2024.
- 9. Discussion and Possible Action of obtaining a Debt Authorization through WIFA.
- 10. Discussion and Approval of previous meetings.
- 11. Review, Discussion and Approval of Financial Reports and Bills Paid.
- 12. Office Report
- 13. Chairman Report
- 14. Plant Report
- 15. Call to the Public
- 16. New Business
 - a- Agenda items and date for next meeting.
- 17. Adjournment

Blood & your

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.