



PURSUANT TO A.R.S. §38-431.02.H, THE GREEN VALLEY WATER BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING IN THE CONFERENCE ROOM, 2200 WEST DOLL BABY RANCH ROAD, PAYSON, ARIZONA AND THE AGENDA IS AS FOLLOWS:

NOTICE OF REGULAR MEETING – THURSDAY NOVEMBER 4TH, 2021 - TWELVE O’CLOCK, NOON

Members of the Green Valley Water Board of Directors may attend either in person or by telephone, video or online communications.

MEETING LINK BELOW:

<https://ngcsd.my.webex.com/ngcsd.my/j.php?MTID=m2c723bb9631715338ea87c26ab39f42d>

Phone Number: +1-408-418-9388 United States Toll Free Meeting Number: 2558 589 7154

Meeting Password: 7paGhuwFM42 (77244893 from phones and video systems)

- | <i>Item</i> | <i>Items of Business</i> |
|-------------|--|
| 1 | <u>Invocation – Pledge of Allegiance – Call to Order</u> |
| 2 | <u>Roll Call</u> <input type="checkbox"/> Shirley Dye <input type="checkbox"/> Bill Easton <input type="checkbox"/> Jim Muhr <input type="checkbox"/> David Rutter <input type="checkbox"/> Forrest Waggoner |
| 3 | <u>Call to Public</u> “All remarks shall be addressed to the Board as a whole and not to any member thereof. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. No public discussion of comments under this section is permitted, except that other members of the public may at the discretion of the Chairman, present follow-up comments on a matter raised by a speaker. |
| 4 | <u>Information/Discussion/Possible Action</u> <ul style="list-style-type: none">• Approve the Regular Meeting Minutes of October 14th, 2021. |
| 5 | <u>Information/Discussion/Possible Action</u> <ul style="list-style-type: none">• Approve the Check Register for invoices paid from October 14th - November 4th, 2021 Checks 46481-46617 |
| 6 | <u>Administration</u> <ul style="list-style-type: none">• Information/Discussion/Possible Action: FY 2020/2021 Audited Financial Statements, presented by Pam Eggert, Eide Bailly, via webex• Information/Discussion/Possible Action: Sparklight Fiber internet contract. |
| 7 | <u>Operations Report</u> <ul style="list-style-type: none">• Information/Discussion/Possible Action: October 2021 Operations Report presented by G. Goldman. |
| 8 | <u>Project Updates</u> <ul style="list-style-type: none">• |
| 9 | <u>Executive Session</u> pursuant to A.R.S. §38-431.03, A,1 and A.R.S. §38-431.03, A,3; <ul style="list-style-type: none">• Information/Discussion of Legal Matters |
| 10 | <u>Discussion/Possible Action:</u> Items discussed in Executive Session |
| 11 | <u>Announcements</u> |



- 12 **Current Events Presentations**—A brief summary oral presentation of Current Events by the District Manager, Chairman, or Board Member. The Arizona Open Meeting Law specifies that the Board may not discuss or take action on any matter mentioned during this presentation, unless the specific matter is properly notified for legal actions.
- 13 **Schedule any Topic or Issue**
 - Next Regular Meeting will be **Thursday December 9th, 2021**. If anyone has anything they wish to add to the Agenda, please notify the Office Staff no later than 10:00 A.M. the day before.
- 14 **Adjournment**

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928)474-5257 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION §38-431.03(A) (3)
THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER



PUBLIC NOTICE

Pursuant to A.R.S. §38-431.02 Notice is hereby given there will be a regular meeting of the Green Valley Water, Board of Directors, in the conference room 2200 West Doll Baby Ranch Road, Payson, Gila County, Arizona,

THURSDAY, NOVEMBER 4TH, 2021

This is a public meeting and anyone wishing to attend is invited. The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.