NOTICE AND AGENDA OF MEETING OF THE HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the **Havasu Heights Domestic Water Improvement District** will hold a Special public meeting on **Thursday, June 6, 2024** beginning at **4:00 p.m.** in the **Havasu Heights District Building, Lot 45 – 7931 N. Barker Dr., Lake Havasu City, Arizona.** The **Havasu Heights Domestic Water Improvement District Board of Directors** may vote to go into executive session to discuss certain matters. Board members may attend the meeting telephonically.

SPECIAL MEETING AGENDA

1. **Call to Order.**

2. **Roll Call.**

3. **Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.)

4. **Regular Agenda Items.** The Board will discuss, consider and possibly act on these matters separately.

   A. Discussion and possible action re: **Accepting a bid for the New Tank Project.**

5. **Announcements.**

6. **Adjournment.**

Dated this **6th day of June 2024**

Havasu Heights Domestic Water Improvement District

Jacqueline Moore
Administrative Manager

Persons with a disability may request a reasonable accommodation by contacting Cindy Snedden, ***928-764-4545***. Requests should be made as early as possible to arrange the accommodation.