



NOTICE



REGULAR SCHEDULED MEETING SKY-HI DOMESTIC WATER IMPROVEMENT DISTRICT

Board of Directors

Pursuant to A.R.S. Section 38-431.2, notice is hereby given to members of the Board of Directors, and to the general public, that the Board of Directors will hold a meeting, open to the public, at 10:00AM on October 29, 2025 at 112 N. Aztec Cr, Navajo County, Arizona. As indicated in the following agenda, the Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public.

AGENDA

1. Call to the Public
2. Approval of July 2, 2025 quarterly meeting minutes.
3. Bill Lucas, Cell tower update
4. Treasurer Finance Report
 - a. Review budget after meter project
5. Water Works Chief Report
 - a. Water System status
6. Administrative Report
 - a. Review "Operator" Contract
7. Chairman Report
 - a. Update community and Board on meter replacement project. Current status and remaining items
8. Old business
 - a.
9. New Business
 - a. New board members: Sheryl Temple and Bruce Sparrow
10. Announcements

THE BOARD RESERVES THE RIGHT, IN ACCORDANCE WITH A.R.S. 38-431. 03, TO ADJOURN INTO EXECUTIVE SESSION, WHEN NEEDED, FOR CONSULTATION OR DISCUSSION ON ANY OF THE ABOVE AGENDA ITEMS.

Agenda items may be addressed in any order, and all items may result in Board action.

A copy of the background material provided to Board members, with the exception of materials relating to possible Executive Sessions, is available for public inspection at the District Pump House, 112 N. Aztec Circle, Sky High Retreat, Navajo County, Arizona. Phone No. (928) 369-1192.

Dated this day of October 17, 2025 Posted 10/19/2025