

THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1

PO BOX 150, MARICOPA, AZ 85139, Phn: 520-568-2239

REGULAR MEETING AGENDA: AUGUST 15, 2023

Thunderbird IWDD #1 will hold a Regular Board Meeting at 4:00 pm on August 15, 2023, at 45290 W. Garvey Ave., Maricopa, AZ 85139. Persons with disabilities needing accommodation or alternative formats should contact District 72 hrs in advance. The following is a list of items that may or may not be discussed at the meeting. Action or decisions may or may not be taken on any or all items. Board members may attend via tele- conference. Conference Call Instructions *Dial-in number 1 (425) 436-6311, code 3001751.

I. Open Meeting Agenda

- A. Call to Order
- B. Roll Call; Confirm Quorum
- C. Call to Public

II. Regular Business

- A. Discuss/Approve/Deny: Board Meeting Minutes
- B. Financial Report
- C. Board Report
- D. Office Manager's Report

III. New Business

- A. Discuss/Approve/Deny: Board Resolution establishing Legal name and location for TBIWDD1.

IV. Adjournment

Posted by __SC___. Date: _8/14/23_ Time: _10:26am, Office__ Posted: _____

TBIWDD1 Equal Opportunity Water Provider