

**NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION
WHITE MOUNTAIN SUMMER HOME
WATER IMPROVEMENT DISTRICT**

June 20, 2024

Pursuant to A.R.S. 38-431.2, notice is hereby given to the Homeowners of the White Mountain Summer Home Water Improvement District and to the general public that the Board of Directors of the White Mountain Summer Home Water Improvement District will hold a meeting open to the public on **Friday June 21, 2024** at 8:00 A.M. in the Office located at 2950 Aspen Loop in the White Mountain Summer Home Subdivision. As indicated in the agenda, pursuant to A.R.S. 38-431.03, the Board of Directors may vote to go into Executive Session which will not be open to the public to discuss certain matters. The agenda for the meeting is as follows:

1. **Call to Order** – Pete Ladigo, Chairman
2. **Approval of Minutes** – Minutes of **May 17, 2024** Meeting
4. **Operations Report** – System maintenance, Trevor Deming. Request for approval to purchase new software and handheld device to read meters (intent to use for all of WM Utility water companies)
5. **Financial/Treasurers Report** – Approval of **May 2024** financial reports. Review 2024/2025 Budget.
6. **Office Management Report** – Accounts Receivable. New software status.
7. **Old Business** – Any which may come before the board.
8. **New Business** – Review proposed budget.
9. **Executive Session** – Personnel Matters/Legal Matters – The board may vote to discuss or consider this matter in Executive Session pursuant to A.R.S. 38-431.03 (A) (1) (3)
10. **Call to Public** – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38431.01 (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.
11. **Announcements** – Unless otherwise directed the next board meeting will be **July 19, 2024** or by call of the Chairman.

Posted by: Robin Thompson
Date: 6/20/2024
Time: 9:30 A.M.

Board of Directors
White Mountain Summer Home
Water Improvement District