

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

May 16, 2025

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, May 16, 2025 at 8:00 A.M.** in the District 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 **April 25, 2025** Meeting.
4. **Operations Report** –Trevor Deming: System maintenance, water loss, long range budget, well 5 plans.
5. **Office Management Report** –Robin Thompson: billing for reprogrammed meters, Chlorine storage & billing, HOA contract review, Resolution 11 update approval.
6. **Financial/Treasurers Report** – Jim Suft: Approval of **April 2025** financial reports. Review/approve 2025-26 budget, update NB short-term CD
7. **Old Business** – Any which may come before the board.
8. **New Business** – Any which may be brought forth by the board.
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 **June 20, 2025** at 8:00 a.m. or by call of the Chairman.