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

June 20, 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, June 20, 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. <u>Call to Order</u> Pete Ladigo, Chairman.
- 2. **Approval of Minutes** Minutes of **May 16, 2025** Meeting.
- 4. **Operations Report** Trevor Deming: System maintenance, water loss, well 5 plans with Director Mike Lacey.
- 5. Office Management Report Robin Thompson: Follow up reprogrammed meters, ageing report.
- 6. **Financial/Treasurers Report** Jim Suft: Approval of **May** financial reports.
- 7. **Old Business** Any which may come before the board.
- 8. New Business Board participation and any other 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. <u>Call to Public</u> 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. <u>Announcements</u> Unless otherwise directed the next board meeting will be **July 18, 2025** at 7:30 a.m. or by call of the Chairman.

Posted by: Robin Thompson

Date: 6/19/2025 Time: 8:00 A.M.

Board of Directors White Mountain Summer Homes Water Improvement District