

**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Oak Creek Water Domestic Water Improvement District ("District") will hold a public meeting on **June 18, 2024** beginning at **4:30 p.m.**, at **90 Oak Creek Blvd., Sedona, Arizona**. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

- 1. Call to order and roll call.**
- 2. Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
- 3. Manager's Report.** The Manager will speak regarding operational and administrative matters. Neither the Board nor the public may discuss these matters at this time. In response to this report, the Board or the public may request that the issue be placed on the agenda for the next meeting.
- 4. Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Approval of May's Board meeting minutes.
 - B. Approval of 's financials.
- 5. Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects.
- 6. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
- 7. Announcements.**
 - A. Next Board Meeting July 16, 2024 at 4:30 p.m.
 - B. Future Board agenda items.
- 8. Adjournment.**

Oak Creek Domestic Water Improvement District



Board Member

Dated: 6/14/24 Posted at: (time) 4:30 PM

Persons with a disability may request a reasonable accommodation by contacting Steve Wene at 602-677-0416. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.

NOTICE AND AGENDA OF PUBLIC MEETING OF THE OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Oak Creek Water Domestic Water Improvement District ("District") will hold a public meeting on **May 14, 2024** beginning at **4:30 p.m.**, at **90 Oak Creek Blvd., Sedona, Arizona**. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

1. **Call to order and roll call.**
2. **Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
3. **Manager's Report.** The Manager will speak regarding operational and administrative matters. Neither the Board nor the public may discuss these matters at this time. In response to this report, the Board or the public may request that the issue be placed on the agenda for the next meeting.
4. **Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Approval of April's Board meeting minutes.
 - B. Approval of April's financials.
5. **Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects.
6. **Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
7. **Announcements.**
 - A. Next Board Meeting June 18, 2024 at 4:30 p.m.
 - B. Future Board agenda items.
8. **Adjournment.**

Oak Creek Domestic Water Improvement District



Board Member

Dated: 5/10/24 Posted at: (time) 3:10 PM

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NOTICE AND AGENDA OF PUBLIC MEETING OF THE OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Oak Creek Water Domestic Water Improvement District ("District") will hold a public meeting on **April 16, 2024** beginning at **4:30 p.m.**, at **90 Oak Creek Blvd., Sedona, Arizona**. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

1. **Call to order and roll call.**
2. **Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
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4. **Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Approval of March's Board meeting minutes.
 - B. Approval of March's financials.
5. **Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects.
6. **Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
7. **Announcements.**
 - A. Next Board Meeting **May 14, 2024** at 4:30 p.m.
 - B. Future Board agenda items.
8. **Adjournment.**

Oak Creek Domestic Water Improvement District


Board Member

Dated:

4/11/24

Posted at: (time)

2:00 PM

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**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Oak Creek Water Domestic Water Improvement District ("District") will hold a public meeting on **March 19, 2024** beginning at **4:30 p.m.**, at **90 Oak Creek Blvd., Sedona, Arizona**. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

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- 4. Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Approval of February's Board meeting minutes.
 - B. Approval of February's financials.
- 5. Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects.
- 6. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
- 7. Announcements.**
 - A. Next Board Meeting April 16, 2024 at 4:30 p.m.
 - B. Future Board agenda items.
- 8. Adjournment.**

Oak Creek Domestic Water Improvement District



Dated: 3/15/24 Posted at: (time) 2:00 PM

Board Member

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**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Oak Creek Water Domestic Water Improvement District ("District") will hold a public meeting on **February 20, 2024** beginning at **4:30 p.m.**, at **90 Oak Creek Blvd., Sedona, Arizona**. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

- 1. Call to order and roll call.**
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- 3. Manager's Report.** The Manager will speak regarding operational and administrative matters. Neither the Board nor the public may discuss these matters at this time. In response to this report, the Board or the public may request that the issue be placed on the agenda for the next meeting.
- 4. Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Approval of January's Board meeting minutes.
 - B. Approval of January's financials.
- 5. Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects.
 - B. Discuss and approve a 2024-25 Budget and rate increase.
- 6. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
 - A. Personnel
- 7. Announcements.**
 - A. Next Board Meeting March 19, 2024 at 4:30 p.m.
 - B. Future Board agenda items.
- 8. Adjournment.**

Oak Creek Domestic Water Improvement District



Board Member

Dated: 2/16/24 Posted at: (time) 10:00 AM

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Oak Creek Water District

Comparison of Proposed 2024 Rates to 2023 Rates

MONTHLY USAGE CHARGE*

Meter Size	Base Rate	2023 Base Rate	Increase to Base Rate	Account Breakdown
3/4"	\$19.43	\$18.26	\$1.17	85%
1"	\$32.39	\$30.47	\$1.92	7%
1 1/2"	\$64.61	\$60.77	\$3.84	3%
2"	\$103.43	\$97.28	\$6.15	2%
3"	\$194.05	\$182.50	\$11.55	1%
4"	\$323.47	\$304.24	\$19.23	1%
6"	\$646.74	\$608.28	\$38.46	1%

*Multi-Unit Monthly Charge is a 3/4" meter charge times number of units

COMMODITY RATES:

Meter Size	Per 1,000 gallons		
	2024	2023	Increase
3/4" Meter Residential			
0 to 4,000 gallons	\$2.28	\$2.13	\$0.15
4,001 to 10,000 gallons	\$3.96	\$3.78	\$0.18
Over 10,000 gallons	\$5.05	\$4.60	\$0.45
3/4" Commercial, STR's & Irrigation			
0 to 12,000 gallons	\$3.96	\$3.78	\$0.18
Over 12,000 gallons	\$5.05	\$4.60	\$0.45
1" Meter Residential			
0 to 4,000 gallons	\$2.28	\$2.13	\$0.15
4,001 to 15,000 gallons	\$3.96	\$3.78	\$0.18
Over 15,000 gallons	\$5.05	\$4.60	\$0.45
1" Meter Commercial, STR's & Irrigation			
0 to 15,000 gallons	\$3.96	\$3.78	\$0.18
Over 15,000 gallons	\$5.05	\$4.60	\$0.45
1 1/2" Meter Residential			
0 to 4,000 gallons	\$2.28	\$2.13	\$0.15
4,001 to 25,000 gallons	\$3.96	\$3.78	\$0.18
Over 25,000 gallons	\$5.05	\$4.60	\$0.45
1 1/2" Meter Commercial & Irrigation			
0 to 25,000 gallons	\$3.96	\$3.78	\$0.18
Over 25,000 gallons	\$5.05	\$4.60	\$0.45
2" Meter Residential, Commercial & Irrigation			
0 to 40,000 gallons	\$3.96	\$3.78	\$0.18
Over 40,000 gallons	\$5.05	\$4.60	\$0.45
3" Meter Residential, Commercial & Irrigation			
0 to 80,000 gallons	\$3.96	\$3.78	\$0.18
Over 80,000 gallons	\$5.05	\$4.60	\$0.45



ELECTIONS 2024

Important Dates to Remember



March 12, 2024 (Vote by Mail)

210 day notice	August 15, 2023
180 Day Notice from Jurisdictions	September 14, 2023
First day to file nomination papers (150)	October 16, 2023 *
Last day to file nomination papers (120)	November 13, 2023
Last day for Special Dist write-in candidates to file (76)	December 27, 2023
Last day to mail UOCAVA ballots (45)	January 27, 2024
Last day for write-in candidates to file (40)	February 1, 2024
Last day to register to vote (29)	February 12, 2024
Early voting begins (27)	February 14, 2024
Last day to request an early ballot by mail (11)	March 1, 2024
Last day to receive a replacement ballot in-person	March 12, 2024

August 6, 2024 (Primary Election)

210 day notice	January 9, 2024
180 Day Notice from Jurisdictions	February 8, 2024
First day to file nomination papers (150)	March 11, 2024 *
Last day to file nomination papers (120)	April 8, 2024
Last day for Special Dist write-in candidates to file (76)	May 22, 2024
Last day to mail UOCAVA ballots (45)	June 22, 2024
Last day for write-in candidates to file (40)	June 27, 2024
Last day to register to vote (29)	July 8, 2024
Early voting begins (27)	July 10, 2024
Last day to request an early ballot by mail (11)	July 26, 2024
Last day to vote early in person (4)	August 2, 2024

March 19, 2024 (Presidential Preference Election - PPE)

The date of the PPE may be changed by a proclamation issued by the Governor

Last day for Governor's Proclamation of Election (180)	September 21, 2023
First day to file nomination papers w/SOS (130)	November 13, 2023 *
Last day to file nomination papers w/SOS (100)	December 11, 2023
Last day to mail UOCAVA ballots (45)	February 3, 2024
Last day to register to vote (29)	February 20, 2024 *
Early Voting Begins (27)	February 21, 2024
Last day to request an early ballot by mail (11)	March 8, 2024
Last day to vote early in person (4)	March 15, 2024

November 5, 2024 (General Election)

210 day notice	April 9, 2024
180 Day Notice from Jurisdictions	May 9, 2024
First day to file nomination papers (150)	June 10, 2024 *
Last day to file nomination papers (120)	July 8, 2024
Last day for Special Dist write-in candidates to file (76)	August 21, 2024
Last day to mail UOCAVA ballots (45)	September 21, 2024
Last day for write-in candidates to file (40)	September 26, 2024
Last day to register to vote (29)	October 7, 2024
Early voting begins (27)	October 9, 2024
Last day to request an early ballot by mail (11)	October 25, 2024
Last day to vote early in person (4)	November 1, 2024

May 21, 2024 (Vote by Mail)

210 day notice	October 24, 2023
180 Day Notice from Jurisdictions	November 27, 2023 *
First day to file nomination papers (150)	December 26, 2023
Last day to file nomination papers (120)	January 22, 2024
Last day for Special Dist write-in candidates to file (76)	March 6, 2024
Last day to mail UOCAVA ballots (45)	April 8, 2024 *
Last day for write-in candidates to file (40)	April 11, 2024
Last day to register to vote (29)	April 22, 2024
Early voting begins (27)	April 24, 2024
Last day to request an early ballot by mail (11)	May 10, 2024
Last day to receive a replacement ballot in-person	May 21, 2024

* Statutory date is a non-business day.
Date has been adjusted to the next business day.

NOTICE AND AGENDA OF PUBLIC MEETING OF THE OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

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AGENDA

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 - A. Approval of November's Board meeting minutes.
 - B. Approval of November's financials.
5. **Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects.
 - B. Propose a 2024-25 Budget and 5-year plan rate increase.
6. **Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
7. **Announcements.**
 - A. Next Board Meeting February 20, 2024 at 4:30 p.m.
 - B. Future Board agenda items.
8. **Adjournment.**

Oak Creek Domestic Water Improvement District



Board Member

Dated: 1/12/24 Posted at: (time) 10:15 AM

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**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

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 - A. Approval of November's Board meeting minutes.
 - B. Approval of November's financials.
5. **Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects.
 - B. Initial discussions on 2024-25 Budget and 5-year plan rate increase.
6. **Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
7. **Announcements.**
 - A. Next Board Meeting January 16 or 23, 2023 at 4:30 p.m.
 - B. Future Board agenda items.
8. **Adjournment.**

Oak Creek Domestic Water Improvement District


Board Member

Dated:

12/15/23

Posted at: (time)

2:30 pm

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NOTICE AND AGENDA OF PUBLIC MEETING OF THE OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE

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 - A. Approval of October's Board meeting minutes.
 - B. Approval of October's financials.
5. **Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects .
6. **Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
7. **Announcements.**
 - A. Next Board Meeting December 19, 2023 at 4:30 p.m.
 - B. Future Board agenda items.
8. **Adjournment.**

Oak Creek Domestic Water Improvement District


Board Member

Dated: 11/17/23 Posted at: (time) 2:45 pm

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**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Oak Creek Water Domestic Water Improvement District (“District”) will hold a public meeting on **October 17, 2023** beginning at **4:00 p.m. for a walk through of the arsenic system at 252 Oak Creek Blvd followed by the standard monthly meeting being at 4:30 p.m. at 90 Oak Creek Blvd.** The District Board may vote to go into executive session for purposes of obtaining legal advice from the District’s attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

- 1. Call to order and roll call. Walk through of Arsenic System.**
- 2. Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
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 - A. Approval of September’s Board meeting minutes.
 - B. Approval of September’s financials.
- 5. Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects
 - B. Discussion about the landlord/tenant policy regarding an outstanding balance.
- 6. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
- 7. Announcements.**
 - A. Next Board Meeting November 21, 2023 at 4:30 p.m.
 - B. Future Board agenda items.
- 8. Adjournment.**

Oak Creek Domestic Water Improvement District



Board Member

Dated: 10/13/23 Posted at: (time) 2:50 pm

Persons with a disability may request a reasonable accommodation by contacting Steve Wene at 602-677-0416. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.

**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Oak Creek Water Domestic Water Improvement District ("District") will hold a public meeting on **September 19, 2023** beginning at **4:30 p.m.**, at **90 Oak Creek Blvd., Sedona, Arizona**. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

- 1. Call to order and roll call.**
- 2. Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
- 3. Manager's Report.** The Manager will speak regarding operational and administrative matters. Neither the Board nor the public may discuss these matters at this time. In response to this report, the Board or the public may request that the issue be placed on the agenda for the next meeting.
- 4. Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Approval of August's Board meeting minutes.
 - B. Approval of August's financials.
- 5. Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects
 - B. Motion to rescind the CoBank Loan Resolution
 - C. Motion to modify the landlord motion regarding responsibility of tenant's with outstanding bills.
- 6. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
- 7. Announcements.**
 - A. Next Board Meeting October 17, 2023 at 4:30 p.m.
 - B. Future Board agenda items.
- 8. Adjournment.**

Oak Creek Domestic Water Improvement District


Board Member

Dated: 9/15/23 Posted at: (time) 4:00 PM

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**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Oak Creek Water Domestic Water Improvement District (“District”) will hold a public meeting on **August 15, 2023** beginning at **4:30 p.m.**, at **90 Oak Creek Blvd., Sedona, Arizona**. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District’s attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

- 1. Call to order and roll call.**
- 2. Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
- 3. Manager’s Report.** The Manager will speak regarding operational and administrative matters. Neither the Board nor the public may discuss these matters at this time. In response to this report, the Board or the public may request that the issue be placed on the agenda for the next meeting.
- 4. Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Approval of July’s Board meeting minutes.
 - B. Approval of July’s financials.
- 5. Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects
- 6. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
- 7. Announcements.**
 - A. Next Board Meeting September 19, 2023 at 4:30 p.m.
 - B. Future Board agenda items.
- 8. Adjournment.**

Oak Creek Domestic Water Improvement District



Board Member

Dated:

8/11/23

Posted at: (time)

1:15 PM

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**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Oak Creek Water Domestic Water Improvement District ("District") will hold a public meeting on **August 21, 2023 beginning at 2:30 p.m., at 90 Oak Creek Blvd., Sedona, Arizona.** The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

- 1. Call to order and roll call.**
- 2. Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
- 3. Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Discussion and Approval of USDA Loan Resolution Form RUS Bulletin 1780-28**
- 4. Announcements.**
 - A. Next Board Meeting September 19, 2023 at 4:30 p.m.
- 5. Adjournment.**

Oak Creek Domestic Water Improvement District



Board Member

Dated: 8/18/23 Posted at: (time) 8:30am

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**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Oak Creek Water Domestic Water Improvement District ("District") will hold a public meeting on **July 13, 2023** beginning at **10:00a.m.**, at **90 Oak Creek Blvd., Sedona, Arizona**. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

- 1. Call to order and roll call.**
- 2. Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
- 3. Manager's Report.** The Manager will speak regarding operational and administrative matters. Neither the Board nor the public may discuss these matters at this time. In response to this report, the Board or the public may request that the issue be placed on the agenda for the next meeting.
- 4. Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
- 5. Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Discussion and resolution action in regards to the USDA Grant/Loan Project Interim Financing
- 6. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
- 7. Announcements.**
 - A. Next Board Meeting July 18, 2023 at 4:30 p.m.
 - B. Future Board agenda items.
- 8. Adjournment.**

Oak Creek Domestic Water Improvement District


Board Member

Dated:

7/12/23

Posted at: (time)

8:50 AM

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NOTICE AND AGENDA OF PUBLIC MEETING OF THE OAK CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Oak Creek Water Domestic Water Improvement District ("District") will hold a public meeting on **July 18, 2023** beginning at **4:30 p.m.**, at **90 Oak Creek Blvd., Sedona, Arizona**. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

1. **Call to order and roll call.**
2. **Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
3. **Manager's Report.** The Manager will speak regarding operational and administrative matters. Neither the Board nor the public may discuss these matters at this time. In response to this report, the Board or the public may request that the issue be placed on the agenda for the next meeting.
4. **Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Approval of June's Board meeting minutes.
 - B. Approval of June's financials.
5. **Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Status Update and Discussion about USDA Grant/Loan Projects
6. **Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.
7. **Announcements.**
 - A. Next Board Meeting August 15, 2023 at 4:30 p.m.
 - B. Future Board agenda items.
8. **Adjournment.**

Oak Creek Domestic Water Improvement District


Board Member

Dated: 7/12/23 Posted at: (time) 8:50 AM

Persons with a disability may request a reasonable accommodation by contacting Steve Wene at 602-677-0416. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.