

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

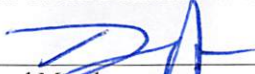
NOTICE

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 **January 19, 2021**, 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 December's Board meeting minutes.
 - B. Approval of December's financials.
- 5. Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
 - A. Sedona Airport General Manager presentation on proposed improvements.
 - B. Discussion about adopting the Rules and Regulations and the pressure fluctuation during system repairs.
 - C. Discussion about the Arsenic Treatment Plant, Tank Rehab and Water Main Replacement (USDA Grant/Loan).
- 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.
- 7. Announcements.**
 - A. Next Board Meeting February 16, 2021 4:30 p.m.
 - B. Future Board agenda items.
- 8. Adjournment.**

Oak Creek Domestic Water Improvement District



Board Member

Dated: 1/15/21 Posted at: (time) 11:00 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.