

Notice of Special Meeting Agenda

**Board of Directors of The High Valley Ranch Domestic Wastewater Improvement District
June 18, 2018, 4:00 p.m. at
Improvement District Services, Inc.
3603 Crossings Drive, Prescott, AZ 86305**

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 3603 Crossings Drive, Prescott, AZ 86305.

Call to Order

Hearings:

Open Public Hearing on the Fiscal Year 2018/2019 Budget
Close Public Hearing on the Fiscal Year 2018/2019 Budget

Open Public Hearing on District Fees and Rates
Close Public Hearing on District Fees and Rates

Convene into Special Meeting:

1. Action on the Fiscal Year 2018/2019 Final Budget and possible adoption of Resolution No. 2018-1.
2. Action on Fiscal Year 2018/2019 District Fees & Rates and possible adoption of Resolution No. 2018-2.

Convene into Regular Meeting:

3. Discussion and possible action regarding the open positions on the Board.
4. Discussion and possible action to enter into an intergovernmental agreement with Yavapai County to conduct elections.

Public Comment Period: The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. 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. § 38-431.01(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. Two minutes will be allowed for each speaker.