

# **PUBLIC NOTICE OF REGULAR BUSINESS MEETING OF THE QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT**

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**DATE: WENESDAY, FEBRUARY 14, 2024**  
**TIME: 10 A.M.**  
**PLACE: QUEEN VALLEY DOMESTIC WATER IMPROVEMENT OFFICE**

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The governing board of the District will hold a budget and rate hearing and open meeting as designated above. The Board may consider, discuss, and take action on the following agenda items. Members of the Queen Valley Water District will attend either in person or by telephone conference call. 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).

- 1. CONVENE REGULAR MEETING**
- 2. ROLL CALL**
- 3. CALL TO PUBLIC**
- 4. APPROVE/AMEND MINUTES OF REGULAR MEETING HELD ON JANUARY 14, 2024**
- 5. JANUARY 2024 FINANCIAL REPORTS & BILLS TO BE PAID**
- 6. QUEEN VALLEY FIRE AUXILIARY GOLF TOURNEY TEE BOX DONATION**
- 7. REVISIT ARTICLE II SECTION 8 IN POLICY BOOK REGARDING SALE OF WATER TO NON-RESIDENTS**
- 8. MANAGER'S REPORT**
- 9. DATE AND TIME OF NEXT MEETING (MARCH 13, 2024 @ 10:00 AM)**
- 10. ADJOURN**

**I, Craig Salo, Chairman of the Queen Valley Domestic Water Improvement District,  
Certify and affirm that I prepared the foregoing agenda this 9th day of February 2024.**

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Notice posted by \_\_\_\_\_ this 9th day of February 2024 at (1) QV Homeowners' Recreation Hall ;( 2) QV Pro Shop ;( 3) QV Sanitary District ;( 4) QV Market & Diner; (5) QV Water District