NOTICE AND AGENDA OF SPECIAL SESSION OF THE CHANDLER HEIGHTS CITRUS IRRIGATION DISTRICT BOARD OF DIRECTORS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chandler Heights Citrus Irrigation District (CHCID) and to the general public that the CHCID Board of Directors will hold Public Meeting at 22651 S. Valencia Ave, Queen Creek AZ at 7:00 PM:

May 10, 2023

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3., for discussion or consultation for legal advice with the attorney(s) for the District on any matter listed on the agenda. The agenda for the meeting is as follows:

Call to Order/Pledge of Allegiance

Call to the Public

Old Business

- Read and approve April Meeting Minutes
- Roof Repair/Building Exterior Painting
- > 1" meters
- Personnel Zanjeros
- San Tan Pipeline Update Greg Dunnan
- Easement violation letters

New Business

- ➢ Well #2 Status
- Capital Budget Additions
- > DOWR Tax
- Paint Office interior
- ➢ TTC Update − Greg Dunnan

Action Items

Adjournment

AFFIDAVIT OF POSTING-BOARD MEETING OF May 10, 2023 I hereby certify that this agenda was posted by 1:00pm on the 9th day of May, 2023 at the following location: 26651 S. Valencia. Posting to the official web site <u>www.chcid.org</u> will follow.