**NOTICE AND AGENDA OF PUBLIC 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 22619 S. Valencia Ave, Queen Creek AZ at 6:00 PM:**

**February 12, 2025**

**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**

* Approve January meeting minutes
* Project Planning updates
* Litigation Status
* New Well Site land acquisition – Mr. Mike Norby
  + Project Manager position and performance reviews
  + Re-drill well #5
  + Cameras at Stacey easement

**New Business**

* + Website software update
  + Wolff Company Will Serve Letter
  + Cost estimate for new water tank, discuss location
  + Developer Plan Checklist – fees

**Action Items**

**Adjournment**

**AFFIDAVIT OF POSTING-BOARD MEETING OF February 12, 2025**

**I hereby certify that this agenda was posted by 1:00pm on the 11thth day of February, 2025 at the following location: 26619 S. Valencia. Posting to the official web site** [**www.chcid.org**](http://www.chcid.org/) **will follow.**