

# SAN TAN IRRIGATION DISTRICT

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## NOTICE OF REGULAR MEETING

**Date:** February 6, 2024  
**Time:** 6:00 P.M.  
**Location:** District Office  
3978 East Chandler Heights Road, Suite 104,  
Gilbert, AZ 85298

*Pursuant to the "American disabilities Act" San Tan Irrigation District is endeavoring to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting, please contact the District Office at (480) 988-3385 at least seven days prior to the meeting so that an accommodation or alternative format can be arranged.*

### AGENDA

#### I. CALL MEETING TO ORDER

#### II. APPROVAL OF MINUTES

A. Approval of January 2, 2024 Regular Meeting Minutes

#### III. TREASURER'S REPORT

- A. Profit and Loss Statement for December 2023 vs December 2022
- B. Profit and Loss Statement for Fiscal YTD vs Prior YTD
- C. Balance Sheet for December 2023
- D. Approval of Treasurer's Report for December 2023

#### IV. REPORT FROM GENERAL MANAGER

- A. General Discussion on District Issues with Possible Action or Directive to General Manager on the following:
  - a. Update on District Business and Projects

#### V. BUSINESS FOR BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

#### VI. PUBLIC COMMENTS

#### VII. EXECUTIVE SESSION:

The Board may vote to adjourn into Executive Session to consult with legal counsel or each other on any matter set forth on the agenda pursuant to A.R.S. §§38-431.03 A.3, and 38-431.03 A.4 and/or to discuss personnel matters pursuant to A.R.S. §§38-431.03 A.1, subject to providing notice to the affected officer, appointee or employee.

#### VIII. ADJOURNMENT

This Notice of Meeting was posted at 3978 East Chandler Heights Road, Gilbert, AZ 85298