

SAN TAN IRRIGATION DISTRICT

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NOTICE OF REGULAR MEETING

Date: October 1, 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 September 3, 2024 Regular Meeting Minutes
- III. TREASURER'S REPORT
 - A. Profit and Loss Statement for August 2024 vs August 2023
 - B. Profit and Loss Statement for Fiscal YTD vs Prior YTD
 - C. Balance Sheet for August 2024
 - D. Approval of Treasurer's Report for August 2024
- 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:

Discussion and possible action regarding the dispute with Town of Queen Creek in connection with the anticipated widening of Power Road over District facilities and rights of way. The Board may vote to discuss these matters in executive session pursuant to A.R.S § 38-431.03(A) (2), (3), and/or (4) for the discussion or consideration of records exempt by law from public inspection, to consult with the attorney of the public body for legal advice, and/or to consider its position and instruct its attorneys regarding the public body's position regarding matters that are the subject of negotiation and in contemplated litigation, or in settlement discussions conducted in order to avoid litigation.
- VIII. ADJOURNMENT

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