

# SAN TAN IRRIGATION DISTRICT

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## NOTICE OF REGULAR MEETING

**Date:** April 1, 2025  
**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. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES
  - A. Approval of February 4, 2025 Regular Meeting Minutes
- IV. TREASURER'S REPORT
  - A. Profit and Loss Statement for January 2025 vs January 2024 and February 2025 vs February 2024
  - B. Profit and Loss Statement for Fiscal YTD vs Prior YTD January 2025 and February 2025
  - C. Balance Sheet for January 2025 and February 2025
  - D. Approval of Treasurer's Report for January 2025 and February 2025
- V. 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
- VI. BUSINESS FOR BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:
  - a. Cell Phone Tower contract – AT & T
  - b. Grants
  - c. Arianna Court – special water run
  - d. Solar Project Letter of Intent
  - e. Easement abandonment
- 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