**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

**PO BOX 150, MARICOPA, AZ 85139, Phn: 520-568-2239**

**REGULAR MEETING AGENDA:**

**December 19, 2023**

PURSUANT TO A.R.S. 38-431; Notice is hereby given thatThunderbird IWDD #1 Board will hold a Regular Board Meeting **at 4:00 pm** on **December 19, 2023**, at 12365 North Ralston Road**., Maricopa, AZ 85139.** Pursuant to A.R.S. 38-431.03(A)(3). Persons with disabilities needing accommodation or alternative formats should contact District 72 hrs in advance. PURSUANT TO A.R.S. 38-431.02, Notice is hereby given, the public will have physical access to the meeting room at 3:55pm. The following is a list of items that may or may not be discussed at the meeting. Action or decisions may or may not be taken on any or all items. Board members may attend via tele- conference. Conference Call Instructions \*Dial-in number 1 **(425) 436-6311**, code **3001751**.

1. **Open Meeting Agenda**

A. Call to Order

B. Roll Call; Confirm Quorum

C. Call to Public

1. **Regular Business**
2. Discuss/Approve/Deny: Board Meeting Minutes
3. Financial Report
4. Board Report

D. Office Manager’s Report

**III. New Business**

1. Discuss/Approve/Deny: Meter reader services and cost from Amanda Pepin; Effective 1/1/24.

**V. Adjournment**

Posted by\_\_SC\_\_\_\_. Date:\_12/18/23\_Time:\_2:26pm, Office\_\_Posted:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TBIWDD1 Equal Opportunity Water Provider