**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

 **PO BOX 150, Maricopa, AZ 85139, Phn/Emergency 520-634-2396, thunderbirdiwdd1@gmail.com**

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 **SPECIAL MEETING AGENDA:**

**JANUARY 5, 2024**

Thunderbird IWDD #1 will hold a Special Board Meeting **at 10:00 am** on **January 5, 2023**, at **16360 N. Brooks Rd., Maricopa, AZ 85139.** Persons with disabilities needing accommodation or

##### alternative formats should contact District 72 hrs in advance. 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. Call Instructions ****(520) 634-2396****

1. **Open Meeting Agenda**

A. Call to Order

B. Roll Call; Confirm Quorum

C. Call to Public

1. **Regular Business**
2. Board Report

**III. New Business**

1. Discuss/Approve/Deny: Administrative Services & cost with AZ Districts Solutions; Effective 1/1/2024
2. Discuss/Approve/Deny: Pinal Co. Treasurer Combined Resolution updates for 2023/24
3. Discuss/Approve/Deny: PCT Wells Fargo Secure Site Authorization and Signature card
4. Discuss/Approve/Deny: WIFI option & cost for Community Building access

**IV. Adjournment**

Posted by\_\_Carol Shrock\_\_\_\_. Date:\_1/ 4 /24\_Time:\_\_\_:\_\_\_\_\_\_\_\_, Posted:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TBIWDD1 Equal Opportunity Water Provider