**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

**PO BOX 150, MARICOPA, AZ 85139**

**BILLING/Admin 520-634-2396**

**NOVEMBER 19, 2024**

 **REGULAR MEETING AGENDA**

PURSUANT TO A.R.S. 38-431; Thunderbird IWDD #1 Board will hold a Regular Board Meeting at **4:00 pm** on **Noveber 19, 2024**, at 12365 N Ralston Rd**., 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 & public may attend via teleconference: **520-634-2396**.

1. **Open Meeting Agenda**

A. Call to Order

 B. Roll Call; Confirm Quorum

 C. Call to Public

**II. Regular Business**

1. Discuss/Approve/Deny: Board Meeting Minutes
2. Financial Report
3. Board Report

D. Office Manager’s Report

**III. New Business**

1. Discuss/Approve/Deny: Public Auction; tractor reserve amount
2. Discuss/Approve/Deny: CPA services and cost for Annual Reporting

**IV. Adjournment**

Posted by: SHC Date:\_11/15/24\_Time:\_4:00pm, 12365 N Ralston Rd.\_\_Posted:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TBIWDD1 Equal Opportunity Water Provider