**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

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

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

**JANUARY 21, 2025**

 **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 **January 21, 2025**, 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 Silent Auction; tractor bid
2. Discuss/Approve/Deny: Non-Sufficient funds policy inclusion of card payments

**IV. Adjournment**

Posted by: SHC Date:\_1/16/25\_Time:\_11:00am, 12365 N Ralston Rd.\_\_Posted:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TBIWDD1 Equal Opportunity Water Provider