

**NOTICE OF PUBLIC MEETING OF THE  
LITTLE COLORADO SANITARY DISTRICT  
BOARD OF DIRECTORS  
June 10, 2024**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Board of Directors of the LITTLE COLORADO SANITARY DISTRICT and to the general public that the Little Colorado Sanitary District will hold a meeting open to the public on June 10, 2024, at 4:15 p.m. at the Greer Community Center, Greer, Arizona. As indicated in the following agenda, pursuant to A.R.S. Section 38-431.03(A)(1)(3)(4) and (7), the Little Colorado Sanitary District may vote to go into executive session, which will not be open to the public to discuss certain matters.

1. Call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff and appointees to study the matter or scheduling the matter for further consideration and decision at a later date.

2. Discussion and possible action regarding the minutes of the public meeting held May 13, 2024.

3. Discussion and possible action regarding the review of District bills paid and pending for operations and system expansion since the prior meeting.

4. Discussion and possible action regarding the review of the proposed 2024-2025 fiscal year budget and rate and fee schedule for the Little Colorado Sanitary District.

5. Certified Operator's report:

- a. Report, discussion and possible action on system operations, property inspections completed, disconnections, reconnections, solids separation tank inspections and related matters.

6. District's Engineer's report.

- a. Report, discussion and possible action on applications, solids separation tank inspections, resolution of construction issues, and miscellaneous correspondence

7. District's Accountant's report:

- a. Discussion and possible action regarding billing issues and miscellaneous correspondence received by the District and respective replies.

8. District's Attorney's report:

- a. Report, discussion and possible action on miscellaneous District correspondence and contracts.
- b. Report on 2024 Election of two seats up for election.

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED, A.R.S. SECTION 38-431.03(A)(3), FOR LEGAL CONSULTATION ON THE ABOVE AGENDA ITEMS.

*NOTE: The items set forth may be addressed by the Board in any order. A copy of the agenda background material provided to Board Members, with the exception of material relating to possible executive sessions, is available for public inspection at Saguario Accounting PLLC 1630 E. White Mountain Blvd Suite B3 Pinetop, Arizona. Public input or discussion is limited to five minutes per person unless a greater amount of time is approved by the Board. A copy of the agenda may be obtained by calling 928-537-1065.*