

**NOTICE AND AGENDA OF PUBLIC MEETING OF THE  
KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT**

**NOTICE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Kachina Village Domestic Water Improvement District ("District") will hold a public meeting on Thursday January 30, 2020, beginning at 5:30pm, at the KVID offices, 3150 Jadito Trail, Flagstaff, Arizona. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

**AGENDA**

1. **Call to order and roll call.**
2. **Work Session.** The Coconino County Attorney's Office will provide training on public meeting law for the Board of Directors.
3. **Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.) Comments must be limited to no more than 5 minutes. The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
4. **Manager's Report.** The Manager will speak regarding operational and administrative matters. Neither the Board nor the public may discuss these matters at this time. In response to this report, the Board or the public may request that the issue be placed on the agenda for the next meeting.
5. **Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
  - A. Approval of the minutes from the November 14, 2019 Board of Directors meeting
  - B. Approval of a summary of payments made by the utility during November and December of 2019
6. **Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.A.
  - A. None scheduled in advance.
7. **Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.
  - A. Discussion and possible action regarding KVID's budget reporting methods and the upcoming FY2021 budget process.
  - B. Discussion and possible action regarding selection of a vendor for KVID's FY2020 audit.
  - C. Discussion and possible action regarding Coconino County's Public Works barn located on KVID property at the Kachina Wetlands.
  - D. Discussion and possible action regarding KVID's credit card processing vendor.
8. **Announcements.**
  - A. Future meeting dates
  - B. Future Board agenda items

**Kachina Village Domestic Water Improvement District**

  
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Sam Mossman

Dated: \_\_\_\_\_ 1/24/2020 \_\_\_\_\_

Posted at: \_\_\_\_\_ KVID Offices, 3150 Jadito Trail \_\_\_\_\_ -or- \_\_\_\_\_ Pic N Run, 98 Kachina Boulevard \_\_\_\_\_.

Persons with a disability may request a reasonable accommodation by contacting Sam Mossman at 928-525-1775 or by email at smossman@kachinawater.com. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.