

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

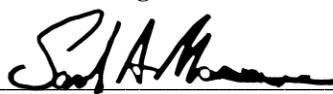
NOTICE

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 August 8, 2019, beginning at 5:30pm, at Highlands Fire Station 23, 3350 Old Munds Highway, 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. 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.
- 3. 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.
- 4. 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 July 31, 2019 Board of Directors meeting
 - B. Approval of a summary of payments made by the utility during July of 2019
- 5. 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.
- 6. Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.
 - A. Discussion and possible action regarding Board Officer assignments
 - B. Discussion and possible action to appoint the Utility Director as the hiring manager
 - C. Discussion and possible action authorize manager to conduct District business and make expenditures up to a set amount
 - D. Discussion and possible action regarding KVID's Capital Improvement Program
 - E. Discussion of KVID's FY20 budget
 - F. Discuss and possible action regarding Board of Directors contact info for residents
 - G. Discussion and possible action regarding Board of Directors stipend
 - H. Discussion and possible action regarding a contract with Mountain High Excavating for the Tolani sewer project in the amount of \$151,081.34
 - I. Discussion of potential impacts of Griffith Springs development to KVID
 - J. Discussion of grinder pump lots and KVID grinder pump policy
- 7. Announcements.**
 - A. Future meeting dates.
 - B. Future Board agenda items.

Kachina Village Domestic Water Improvement District



Sam Mossman

Dated: 8/2/2019

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.