

**NOTICE AND AGENDA OF MEETING OF THE BOARD OF DIRECTORS OF THE
ESCUDELLA MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT OF
APACHE, ARIZONA**

Alpine Fire Station #2 in Nutrioso, Arizona 41765 US191 Nutrioso, AZ 85932
on Friday, July 21, 2023 following Public Hearing scheduled for 2:00pm

Board Members

Melissa Chivers, John Cochran, Pat Cruse, Mike Draper and David Knobbe

Pursuant to Arizona Revised Statutes section (A.R.S. §) 38-431.02, notice is hereby given to the members of the Board of Directors and to the general public that the Board of Directors of the Escudilla Mountain Improvement District of Apache County, Arizona (sometimes referred to in this Notice and Agenda as the “EMDWID”) will hold a meeting open to the public.

Members of the Board of Directors of the Escudilla Mountain DWID may attend either in person or by telephone, video or internet conferencing.

ACTION MAY BE TAKEN BY THE BOARD OF DIRECTORS ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. In that case, the revised agenda will be provided to the members of the Board of Directors and will be available to the general public at the Nutrioso Post Office on the bulletin board and at www.emdwid.com.

Any person with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting lorie.knobbe@gmail.com. Requests should be made as early as possible to arrange the accommodation.

This NOTICE AND AGENDA was posted no later than 24 hours prior to the meeting, at the Nutrioso Post Office on the bulletin board and www.emdwid.com.

Contact the District
lorie.knobbe@gmail.com

Or

PO Box 926
Springerville, AZ 85938

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ESCODILLA MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT OF
APACHE, ARIZONA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF THE MINUTES** from June 30, 2023 Meeting
- 4. CHAIR, BOARD MEMBERS, AND CLERK REPORTS**
 - Physical address for entity validation
 - EME2 HOA paid for their property owners portion of the establishment fee.
- 5. FOLLOWING A PUBLIC HEARING, DISCUSSION TO CONSIDER APPROVAL OF A RESOLUTION ADOPTING A FINAL DISTRICT BUDGET AND FEE FOR FISCAL YEAR 2023-2024.**
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING USING BANK OF THE WEST UNTIL APACHE COUNTY SETS UP AN ACCOUNT FOR EMDWID.**
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING WHICH BOARD MEMBERS WILL BE THE AUTHORIZED SIGNERS ON THE BANK OF WEST ACCOUNT AND HOLDERS OF THE DEBIT CARD.**
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT OPTIONS.**
 - Emailing bills to property owners
 - Using parcel numbers as account number
 - When is the first due date
 - Late fee per month per parcel (ARS§ 48-910G and 44-1201 states 10%)
 - Third party payments on website
- 9. DISCUSSION AND POSSIBLE ACTION PURCHASING A GENERAL LIABILITY AND OFFICERS AND DIRECTORS POLICY FROM WOODS INSURANCE AGENCY.**
- 10. DISCUSSION AND POSSIBLE ACTION**
 - Ask Frank Cassidy to start lease agreement negotiations with Morgans
 - Schedule GPM test with Richie Davis
 - Start water quality tests on the Morgan well
- 11. CALL TO THE PUBLIC** - At this time any member of the public is allowed to address the Board of Directors on any issue within the jurisdiction of the EMDWID. Pursuant to the Arizona Open Meeting Law, at the conclusion of Call to the Public, individual members of the Board may respond to criticism made by

those who have addressed the Board, and may ask staff to review the matter, or may ask that the matter be placed on a future agenda. Members of the Board may not discuss items that are not specifically identified on the agenda.

12. ANNOUNCEMENTS

- New Business
- Future Agenda Items
- Set the next meeting date and time (Sat of Labor Day weekend 9-2-23?)

1. EXECUTIVE SESSION (If required). Pursuant to A.R.S. § 38-431.03, the Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters. The Board may ask for discussion or consideration, or consultation with designated EM DWID representatives, or consultation for legal advice with the EM DWID's attorney, concerning any matter listed on this agenda for any of the reasons listed in A.R.S. §38-431.03 (A).

2. ADJOURNMENT.