

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

Alpine Fire Station #2 in Nutrioso, Arizona 41765 US191 Nutrioso, AZ 85932 on  
Saturday, January 17, 2026 at 11:00 am

**Board Members**

Melissa Chivers, Pat Cruse, Mike Draper, David Knobbe and Mark LaCombe

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](http://www.emdwid.com).

Any person with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting [lorie.knobbe@gmail.com](mailto: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](http://www.emdwid.com).

Contact the District

[lorie.knobbe@gmail.com](mailto:lorie.knobbe@gmail.com)

Or

PO Box 371 Nutrioso, AZ 85932

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ESCUDILLA MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT OF APACHE,  
ARIZONA, JANUARY 17, 2026 AT 11:00 AM**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES** from the October 11, 2025 ROI Hearing and Board Meeting.
- 4. CHAIR, BOARD MEMBERS, AND CLERK REPORTS**
  - Financial report - Lorie Knobbe
  - WIFA loan approval and closing - David Knobbe
  - Conditional Use Permit meeting
  - Easement Access progress
  - Timeline for bid process - Melissa Chivers
- 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AGREEING TO THE TERMS OF THE WIFA LOAN.**
- 6. DISCUSSION AND POSSIBLE ACTION TO PROCEED WITH THE BID PROCESS.**
- 7. DISCUSSION AND POSSIBLE ACTION TO APPOINT A BOARD MEMBER TO BE THE REP FOR THE ARIZONA SECRETARY OF STATE.**
- 8. 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. Comments and questions will be limited to 3 minutes. 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.
- 9. ANNOUNCEMENTS**
  - New Business
  - Future Agenda Items - DWID purchase Lot 53
  - Set the next meeting date and time
- 10. EXECUTIVE SESSION** - 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. The Board intends to meet in executive session for the purpose of discussing Purchase, Sale or Lease of Real Property. This is allowed under A.R.S. §38-431.03(A) (7).
- 11. ADJOURNMENT**