

**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, May 25, 2024 at 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 371
Nutrioso, AZ 85932

Agenda on Next Page

**NOTICE AND AGENDA OF MEETING OF THE BOARD OF DIRECTORS OF THE
ESCUDILLA MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT OF
APACHE, ARIZONA, MAY 25, 2024**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF THE MINUTES** from the April 13, 2024 Meeting.
- 4. CHAIR, BOARD MEMBERS, AND CLERK REPORTS**

Reports by Lorie Knobbe, John Cochran, Mike Draper, and David Knobbe

 - Financial report
 - Conditional Use Permit Neighborhood Meeting results/progress
 - WIFA (Water Infrastructure Finance Authority of Arizona) progress. New Water Supply Development Funding
 - ADEQ
 - Clear Creek / Aqtesolv progress
 - Project proposal from TeamConverse
 - Key card system
- 5. DISCUSSION AND POSSIBLE ACTION TO TAKE ANOTHER VOTE ON THE STANDPIPE LOCATION.** Frank Cassidy, the DWID lawyer, has recommended that another vote be taken. David will abstain due to conflict of interest. The standpipe location is on the Knobbe property along CR 2225.
- 6. DISCUSSION AND POSSIBLE ACTION TO SELECT GREENBERG TRAUIG AS BOND ATTORNEY.** Board Members have been given the engagement letter. Cost \$10,000 paid only if the WIFA loan closes and the fees can be paid out of the WIFA loan proceeds.
- 7. SELECT BOARD MEMBER DUTIES FOR 2024-2025 FISCAL YEAR.** Board chair, vice chair, and project manager and district clerk.
- 8. DISCUSS BUDGET AND RATES FOR 2024-2025 FISCAL YEAR.** Possible approval for June 22, 2024 Hearing Date.
- 9. 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.

10. ANNOUNCEMENTS

- New Business
- Future Agenda Items
- Set the next meeting date and time

11. 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. The Board may ask for discussion or consideration or consultation with designated EMDWID representatives, or consultation for legal advice with the EMDWID's attorney, concerning any matter listed on this agenda for any of the reasons listed in A.R.S. § 38-431.03 (A).

12. ADJOURNMENT.