

**NOTICE AND AGENDA OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE

AGUILA IRRIGATION DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Aguila Irrigation District Board of Directors will hold a Regular Meeting on June 22, 2020, commencing at **9:00 a.m., at the offices of K. R. Saline & Associates, 160 N. Pasadena, Ste. 101, Mesa, Arizona.** The meeting is open to the general public, except for the possible executive session(s) *.

--- A G E N D A ---

*The Board may vote to go into executive session at any time during this agenda for purposes of obtaining legal advice from the District's attorney on any of the below agenda items pursuant to A.R.S. § 38-431.03(A)(3, 4, and 7). The executive session will not be open to the public. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 10:00 a.m.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Administrative Matters
 - a. Discussion and possible approval of Minutes of March 31, 2020 and April 28, 2020 Meetings of the Board.
 - b. Issue Call for 2020 Election of Directors.
 - c. Discussion and possible approval of engagement of Henry & Horne, LLP, for preparation of audited financial statements for FY19/20.
- 4) Financial Matters
 - a. Review and possible approval of financial reports including receivables status and disbursements.
 - b. Discussion and possible approval of proposed District Budget and tax levy for FY20/21 and authorization to file same with Maricopa County Board of Supervisors, Maricopa County Treasurer, La Paz County Board of Supervisors, and La Paz County Treasurer.
- 5) Power Supply Matters
 - a. Report and possible action on ongoing contract negotiations, including pending rate case.
 - b. Other state/federal/regional activities, as applicable.
- 6) Call for Executive Session at the next District Board meeting for the purpose of obtaining advice of legal counsel pursuant to A.R.S. Section 38-431.03(A)(3, 4 and 7).
- 7) Set next meeting date.
- 8) Adjournment.

Please note that this agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the Aguila Irrigation District Office at (480) 610-8741 twenty-four (24) hours in advance of the meeting. In accordance with the Americans with Disabilities Act (ADA), the Aguila Irrigation District endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting due to a disability, please contact the District office at (480) 610-8741 as soon as possible so accommodations can be arranged.