

**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, 2018, commencing at **9:00 a.m., at the offices of Moyes Sellers & Hendricks, 1850 N. Central Ave., Ste. 1100, Phoenix, 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 11:00 a.m.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Discussion and possible approval of Minutes of August 11, 2017 Meeting of the Board.
- 4) Review and possible approval of financial reports (including receivables status) and disbursements.
- 5) Presentation of final audited financial statements for FY16/17.
- 6) Discussion and possible approval of engagement of Henry & Horne, LLP, for preparation of audited financial statements for FY17/18.
- 7) Presentation of annual report and possible action on the District's FACT Act Program.
- 8) Discussion and possible approval of proposed District Budget and tax levy for FY18/19 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.
- 9) Report by District Manager and District Counsel, and possible action, with respect to recent power supply and state/federal/regional activities, as applicable.
- 10) 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).
- 11) Set next meeting date.
- 12) Adjournment.