July 01, 2025 MEETING MINUTES

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT P. O. Box 209, Maricopa, AZ 85139 Phone: 520-568-2296, Maricopaconsolidated@gmail.com

Board of Directors Special Meeting

Notice is hereby given that the Board of Directors of MCDWID is holding a Special Meeting on July 01, 2025 at 4:00pm. The Special Meeting will be held at 45290 W Garvey Ave Maricopa, Arizona 85139.

**PURPOSE OF THE SPECIAL MEETING : To Discuss/Structure matters with District Attorney business. Sign and Discuss contracts and intergovernmental agreement.**

1. **Agenda**
2. **Called to order 4:35pm**
* **James, Debbie, Chris, Lucie Present**

**NO PUBLIC**

1. **Business Before the Board:**
2. **Sign forms to register signature authorizations for Bank**
* **Lucie signed**
* **Joy signed as ER signer**

**NO PUBLIC**

1. **Combined Resolution Form for County Treasurer Transaction**
2. **Forms were review and signed**
* **Signed by Chris**
* **Signed by Lucie**
* **Signed by Joy**
* **Voted and seconded by Lucie**

**Meeting was adjourned At: 4:46pm**