



Consolidated Domestic Water Improvement District

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Board of Directors Regular Meeting Agenda

January 13, 2026

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public about the regular meeting on **January 13, 2026 at 4:00 p.m. at 45290 W Garvey Ave, Maricopa, AZ. 85139**. PURSUANT TO A.R.S. 38-431.02, Notice is hereby given that the public will have physical access to the meeting room at 3:30 pm. The following is a list of items that may or may not be discussed at the meeting. Actions or decisions may or may not be taken on any or all items. Board members may attend via phone or live media option, if available. The Board may call Executive session for the purpose of obtaining legal advice from their Attorney(s) & concerning any agenda items, pursuant to A.R.S. 38-431.03 (A)(3).

I: Agenda:

- A. Call to Order
- B. Introducing Board Members Deny / Approve New Board Members
- C. Roll Call
- D. Call to Public
- E. Board meeting minutes for November Meeting Deny / Approve

III: Executive Session

- Discussion of legal matters/consultation with District Attorney, District Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding revenue, business, contracts and intergovernmental agreements, easements that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted and/or Districts/County concerning any of the agenda items including, in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03 (A) (3) & (4)

II: Regular Business:

- A. Office Report
- B. Engineer/ Field Operation Report
 - a. Adam Request with quotes, explaining why we need

IV. New Business

- A. Removal of Chris Giles as Chairman of the Board/Board Member Deny / Approve

Adjournment: _____

Next Meeting 02/10/2026 4:00pm