

# MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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## Board of Directors Board Meeting Agenda July 14, 2025

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Board of Directors of MCDWID is holding a **Meeting on Monday July 14, 2025 at 4:30 p.m.** at 45290 W. Garvey Ave., Maricopa, AZ. PURSUANT TO A.R.S. 38-431.02, Notice is hereby given that the public will have physical access to the meeting room at 4:00 pm. The following is a list of items that may or may not be discussed at the meeting. Action or decisions may or may not be taken on any or all items. Board members may attend via phone and public opinion & input is requested. The Board may call an Executive session for obtaining legal advice concerning any of the agenda items pursuant to A.R.S. 38-431.03(A)(3).

### I. Agenda

- A. Call meeting to order
- B. Roll call
- C. Call to the Public
- D. Presentation

### Office Report

### Engineer Report

### Field Report

### Chairman Report

### II. Executive Session

1. 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).

### III. New Business

1. Discuss/Approve/Deny: Playground Equipment
2. Discuss/Approve/Deny: Job Descriptions
3. Discuss/Approve/Deny: Job Postings Pinal Central
4. Discuss/Approve/Deny: Office Procedures

### IV. Adjournment

DATE POSTED \_\_, AT \_\_ AM. INITIALS: \_\_\_\_\_ PERSONS WITH DISABILITIES NEEDING ACCOMMODATION OR ALTERNATIVE FORMATS SHOULD CONTACT DISTRICT. REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. Equal Opportunity Provider