

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

PO Box 209, Maricopa, AZ 85139, Phn: 520-568-2239, mdwid85239@hotmail.com

Board of Directors Regular Meeting Agenda

Nov 18, 2025

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Regular meeting on **Nov18 4:00 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 3:45 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 or live media option if available. The Board may call an Executive session for the purpose of obtaining legal advice from their Attorney(s) & concerning any of the agenda items pursuant to A.R.S. 38-431.03(A)(3).

I: Agenda

- A. Call to Order
- B. Roll call.
- C. Approve/Deny: Board meeting minutes for previous meeting.
- D. Call to the public

II. Regular Business:

1. Office Report
2. Engineer Report
3. Field Operations Report
4. Chairman report

III. Executive Session

A. Discussion or consultation with District Staff of the public body in order to consider its position and instruct its Staff and attorneys regarding the public body's position regarding discussions conducted in order to avoid or resolve litigation and legal advice concerning water service pursuant to A.R.S. § 38-431.03 (A) (3) and (4). **NOTE: Executive sessions are confidential pursuant to statute.**

B. 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 any matter on the agenda pursuant to A.R.S. § 38-431.03 (A) (3), (4) and (7). **NOTE: Executive sessions are confidential pursuant to statute.**

IV. Old Business

V. New Business

1. Discuss/Approve/Deny: Collecting Bids or having Field Crew repair and paint exterior of the building.
2. Discuss/Approve/Deny: Job posting. Made Payment Agreement form, and New Service agreement update
3. Call to the public

VI. Adjournment

A copy of the background material can be provided to Board Members (with the exception of material relating to possible executive sessions) and is available for public inspection in the District Administration Office. If any disabled person needs any type of accommodation, please notify the District Administration at (520) 568-2239, prior to the scheduled meeting.

DATE POSTED 11-17-25 AT AM/ P.M INITIALS PERSONS WITH DISABILITIES NEEDING ACCOMMODATION OR ALTERNATIVE FORMATS SHOULD CONTACT DISTRICT. REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. Equal Opportunity Provider & Employer