

**NOTICE AND AGENDA OF MEETING OF THE BOARD OF DIRECTORS
OF THE TRUJILLO TRAIL DOMESTIC WATER IMPROVEMENT DISTRICT OF
SANTA CRUZ COUNTY, ARIZONA**

Tubac Community Center, 50 Bridge Road, Room B3, Tubac, Arizona 85646
Saturday, February 5, at 10 a.m. Mountain Standard Time

Board Members

John Combo, Jackson Jenkins, David Luckadoo

Pursuant to Arizona Revised Statutes section (A.R.S. § 38-431-02). Notice is hereby given to the members of the Board of Directors and to the general public that the Board of Directors of the Trujillo Trail Domestic Water Improvement District of Santa Cruz County, Arizona (sometimes referred to in this Notice and Agenda as “TTDWID”) will hold a public meeting.

ACTION MAY BE TAKEN BY THE BOARD OF DIRECTORS ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. In that case, the revised agenda will be provided to the members of the Board of Directors and will be available to the public at www.trujillotrailwid.us.

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the board at clerk@trujillotrailwid.us. Requests should be made as early as possible to arrange the accommodation.

This NOTICE AND AGENDA was posted no less than 24 hours prior to the meeting at www.trujillotrailwid.us.

As an alternative to appearing in person, interested persons may speak during the Call to the Public or Public Hearings or when called upon by the Board by using Zoom. Please click the link below to participate in the meeting (refer to the instructions below for how to participate):

Join Zoom Meeting

<https://us02web.zoom.us/j/88576256669?pwd=SnI5VzkxNDNJSU5WTUZiV0RWWVDVtdz09>

Meeting ID: 885 7625 6669

Passcode: 641411

Information on how to join and participate in a Zoom meeting may be found at:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>

Contact the District

clerk@trujillotrailwid.us Or

P. O. Box 5111, Tubac, AZ 85646

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AGENDA

1. **Call to Order and Roll Call**
2. **Chair, Board Members, and/or Treasurer and Clerk Reports**
3. **System Operator Report**
4. **Approval of Minute of the January 29, 2022 Board meeting**
5. **Discussion and Possible Action Regarding Easements and Other Property Rights** already held and/or needed by the TTDWID, and strategies for obtaining additional needed easement and other property rights.
6. **WIFA Update** and working Session on WIFA application
7. **Call to the Public**
8. **Announcements:**
 - a. **8.1** Set next Meeting Date
 - b. **8.2** Future Agenda Items. At this time, any member of the Board may request thatn an item be placed on a future Board Meeting
9. **Adjournment**