

AGENDA

1. **Call to Order and Roll Call.**
2. **Chair, Board Members, and/or Treasurer and Clerk Reports.** Summary of current events
3. **System Operator Report.** The System Operator may report on the system status and ongoing maintenance items. The Board or the public may request an item from this report be placed on a future agenda.
4. **WIFA Status.** Update on WIFA engineering design and loan status
5. **2022/2023 Budget working session.** Opening discussions on fiscal 2022/2023 budget, planned operating expenses, and associated rates and fees.
6. **Public Official Overview.** Board of Directors discussion and training overview regarding Arizona Open Meeting Law, Arizona Public Records Law, and other legal requirements applicable to public officials.
7. **Call to the Public.** At this time any member of the public is allowed to address the Board of Directors on any issue within the jurisdiction of the TTDWID. Pursuant to the Arizona Open Meeting Law, at the conclusion of Call to the Public, individual members of the Board may respond to criticism made by those who have addressed the Board, and may ask staff to review the matter, or may ask that the matter be placed on a future agenda.
8. **Announcements.**
 - 8.1. Set next Meeting Date
 - 8.2. Future Agenda items. At this time, any member of the Board may request that an item be placed on a future Board Meeting agenda.
9. **Executive Session** (If required). Pursuant to A.R.S. § 38-431.03, the Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters. The Board may ask for discussion or consideration, or consultation with designated TTDWID representatives, or consultation for legal advice with the TTDWID's attorney, concerning any matter listed on this agenda for any of the reasons listed in A.R.S. §38-431.03.
10. **Adjournment.**