

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

January 6, 2024, at 10:00 a.m. MST via Zoom

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 the "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.trujillotraildwid.us.

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the board at clerk@trujillotraildwid.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.trujillotraildwid.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 Trujillo Trail DWID is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86040984354?pwd=M2d6Nzl6ckhncm03ME5wbU4eGNGdz09>

Meeting ID: 860 4098 4354

Passcode: 172111

Contact the District

clerk@trujillotraildwid.us Or

P.O. Box 5111, Tubac, AZ 85646

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AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda**
3. **Approval of Minutes** of November 16, 2023 Meeting.
4. **Chair, Board Members, and/or Treasurer and Clerk Reports.** Summary of current events.
5. **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.
6. **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.
7. **Discussion** regarding SEAGO knowledge, if any, of water meter improvements projects and amount of any principal forgiveness available as well as input from WIFA on same and ability to finance it and any potential impact of doing it as well as pipeline project.
8. **Discussion** regarding feedback from sole bidder regarding revisions to reduce cost of pipeline, WIFA regarding ability to increase loan or get a new one to finance larger cost to afford a lower price from that bid for original scoped project, and project engineer on more bare bones project.
9. **Discussion and Possible Action** regarding board approval to file a new request for bids for a reduced scope pipeline project.
10. **Announcements.**
 - 10.A Next Meeting Date is 14 January 2024 at 09:00 AZ
 - 10.B Future Agenda Items.
11. **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 (A).
12. **Adjournment.**