

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

Sunday January 14, 2024, at 9:00 a.m. MST via Zoom and in person at
Tubac Community Center, Room 3B

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.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/82961273891?pwd=bWVMQXpuSVZIMEZ1ILVJOWVlaInhQT09>

Meeting ID: 829 6127 3891
Passcode: 153318

Contact the District
clerk@trujillotrailwid.us Or
P.O. Box 5111, Tubac, AZ 85646
Agenda on Next Page

AGENDA

- 1. Call to Order and Roll Call.**
- 2. Approval of Agenda**
- 3. Approval of Minutes** of November 16, 2023 and January 6, 2024 Meetings.
- 4. 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. Members of the Board may not discuss items that are not specifically identified on the agenda. 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.
- 5. State of the Trujillo Trail Domestic Water Improvement District** to include financial status, why we are here and where we are going, update on pipeline project.
- 6. Announcements.**
 - 14.A Set Next Meeting Date:
 - 14.B Future Agenda Items.
- 7. Joint Discussion with ASPOA.** Discussion of matters of mutual interest to ASPOA and the TTDWID.
- 8. 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).
- 9. Adjournment.**