

STRAWBERRY HOLLOW WASTEWATER IMPROVEMENT DISTRICT

AGENDA

July 20, 2023

Pursuant to *Arizona Revised Statutes §38-431.02*, notice was hereby given to the members of the Board of Directors of the **STRAWBERRY HOLLOW WASTEWATER IMPROVEMENT DISTRICT** and to the general public that the Board will hold a meeting on **July 20, 2023** at 10:30 a.m. at 4455 N. Strawberry Hollow in Pine, Arizona. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. Approval of minutes of previous meeting;
2. Public Hearing on Sewer Rates and on Budget;
3. Discussion and possible adoption of Resolution No. **49** Approving Sewer Rate Schedule and Adopting Final Budget;
4. Payment of District bills and ratification of payment of bills.

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED, A.R.S. SECTION 38-431.03(A)(3), FOR LEGAL CONSULTATION ON THE ABOVE AGENDA ITEMS.

NOTE: The items set forth may be addressed by the Board in any order.

A copy of the agenda background material provided to Board Members, with the exception of material relating to possible Executive Sessions, is available for public inspection at 4455 N. Strawberry Hollow in Pine, Arizona.