

HEBER OVERGAARD SANITARY DISTRICT MEETING  
BOARD OF DIRECTORS

FEBRUARY 13, 2024

Pursuant to A.R.S. 38-431-02: Notice is hereby given to the members of the Heber Overgaard Sanitary District and the general public that the Heber Overgaard Sanitary District will hold a meeting open to the public on February 13, 2024, at 6:00 p.m., at the Rim Country Senior Center, 2171 B St, Overgaard, Navajo County, 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. Call to Order
2. Pledge
3. Roll call of Board members
4. Discussion and possible action regarding the approval of minutes from the regular Board meeting on January 9, 2024.
5. Discussion and possible action regarding the approval of minutes from the Emergency meeting on January 25, 2024.
6. Discussion and possible action regarding the approval of the minutes from the Executive session of the Emergency meeting held on January 25, 2024.
7. Discussion and possible action regarding the payment of February 2024 bills.
8. Discussion and possible action regarding the 2022-23 Financial Review.
9. Discussion and possible action regarding the web site.
10. Discussion and possible action regarding the brush pit.
11. Discussion and possible action regarding the compactor.
12. Discussion and possible action regarding the compactor contract renewal.
13. Call to public.
14. Possible Executive session pursuant to A.R.S 38-431-03 (A)(9) to discuss the compactor.
15. Meeting adjournment.

Call to the Public A.R.S. 38-431-01 (H). A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Pursuant to A.R.S 38-431-03 (A)(9): A. On a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:

9. Discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body. Records, documentation, notes, or other materials made by, or provided to, the representatives pursuant to this paragraph are confidential and exempt from public disclosure under this chapter and title 39, chapter 1.