**Porter Mountain Domestic Water Improvement District**

**Quarterly Meeting of the Board of Directors**

**Wednesday, October 9, 2024**

**1:00 PM**

Pursuant to A.R.S. 38-431.02, Notice of the next meeting is hereby given to the members of the Board of Directors of the Porter Mountain Domestic Water Improvement and to the General Public for **Wednesday, October 9, 2024, 9200 Wilderness Drive, Lakeside, AZ. 85929 at 1:00.** Pursuant to A.R.S. Section 38-431.03(A)(X), the Porter Mountain Domestic Water Improvement District may vote to go into executive session, which will not be open to the public, to discuss certain matters.

**Agenda**

1. Call to Order
2. Minutes
3. Financial Report
4. Well Manager’s Report
   1. Tank Inspection and Possible Cleaning
   2. Report on Pressure Pump
5. Old Business
   1. Lot Cleanup
6. New Business
   1. Election of board members for Susan Richards, Nadia Hill, and Carolyn Wuertz
   2. Budget
7. Call to the public

A copy of the agenda/background material (if any) provided to the Board is available for Public Inspection on the website at [www.pmdwid.org](http://www.pmdwid.org) and various display cases in the PMDWID neighborhood.

Carolyn Wuertz,

Chairperson