

Agenda

1. CALL TO ORDER:

Roll Call: ☐ Beckman ☐ Cooper ☐ Denning ☐ Heiney ☐ Pietrazak
☐ Rucker ☐ Saylor ☐ Tapia ☐ Vlcek ☐ Wolfrey

2. MINUTES:

Approval of June 16th, 2025 minutes

3. TREASURER'S REPORT: Galen D.

- a. General Account:
- b. Irrigation Account:

4. IRRIGATION REPORT: April V.

5. OLD BUSINESS:

- a. Review quote for removal of concrete piles- \$500 plus dump costs
- b. Status update on New Magma pipeline
- c. Status of communication to people violating CC&Rs by living in travel trailers

6. NEW BUSINESS:

- a. Ditch repairs needed- Magma Rd
- b. Future installation of Epcor PRV station along Dixie
- c. Discuss blading POA maintained roads
- d. New Post Office Box cluster locations

7. CALL TO THE PUBLIC:

- a. Property owner to discuss extension of driveway over ditch

8. CALL TO THE BOARD:

9. EXECUTIVE SESSION: Executive session will follow the open Board Meeting to discuss matters protected pursuant to A.R.S. 33-1804(A)(1), (3) and (4)

10. ADJOURNMENT: