

WHETSTONE WATER IMPROVEMENT DISTRICT
P.O. BOX 4287
HUACHUCA CITY, ARIZONA 85616
520-456-2125

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Whetstone Water Improvement District Board and to the general public that the WHETSTONE WATER IMPROVEMENT DISTRICT BOARD regular scheduled **MEETING** open to the public on **WEDNESDAY, NOVEMBER 18, 2026 at 7:00 P.M.** at the WATER OFFICE, 2424 Calle Segundo, Whetstone, Arizona.

********** SOME BOARD MEMBERS MAY APPEAR REMOTELY******

AGENDA

THE MEETING WAS CALLED TO ORDER BY THE CHAIR AT _____ HOURS.

PLEDGE OF ALLIEGIANCE

ROLL CALL

BOARD
Peggy Hill
Ken Beane
Tony Ennis
Mike Cabrera
(VACANT)

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING, AND ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA. IN ADDITION, BOARD MEMBERS MAY SOLICIT COMMENTS FROM THE ATTENDEES REGARDING ANY ITEM DURING THE DISCUSSION OF THAT ITEM.

Call To Order

Pledge of allegiance

Roll Call--

Disclosure of Conflicts of Interest – Members may identify and disclose conflicts at this time.

CALL TO THE PUBLIC:
During the proper time on the agenda, taxpayers or residents of the district, or their authorized representatives, may address the Board on any matter concerning the Board's business or any matter over which the Board has control. Time per person is limited to three minutes maximum.

GENERAL BUSINESS:

- Approval of the Agenda.*Chair*
- Approval of the Minutes of the Previous Board Meeting 10-21-26. *Chair*
- Treasurer's Report, Including Reconciliation of Accounts and Accounts Payable. *Treasurer*
- Customer Accounts. *Treasurer*
- Maintenance Report. Report on usual maintenance items.

UNFINISHED BUSINESS:

Discuss, consider and decide on Grant/Loan options-

NEW BUSINESS:

Discuss, consider and decide on Ken Beane's Resignation letter-

Discuss, consider and decide on employee health insurance for 2027-

Discuss, consider and decide on filling the vacant board positions-

Discuss, consider and decide on a christmas event for residents-

BOARD COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS:
Board members may suggest topics for future meeting agendas, but the Board will not here discuss, deliberate, or take any action on these topics.

ADJOURNMENT... The meeting was adjourned at _____.

Individuals with disabilities can contact the Board at (520) 456-2125 to request an accommodation, but must do so at least 24 hours before the meeting.

Public documents referred to during the meeting may be viewed during regular business hours at the Whetstone Water Improvement Office at 2424 N. Calle Segundo, Huachuca City, Arizona.

Pursuant to A.R.S. § 38-431.03(A) (3), the Board may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney, any members of whom may appear telephonically.

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