

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 **SPECIAL MEETING** open to the public on **THURSDAY, APRIL 2, 2026 at 7:00 P.M.** at the WATER OFFICE, 2424 Calle Segundo, Whetstone, Arizona.

AGENDA

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

PLEDGE OF ALLIEGIANCE

ROLL CALL

BOARD

Peggy Hill

Tony Ennis

Ken Beane

Mike Cabrera

Steve Usrey

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.

****REPEAL OF THE MARCH 18, 2026 “ATTENDANCE” bylaw in its entirety (the “attendance Bylaw”) and confirmation that District bylaws and policies shall not be construed to authorize the Board to remove an elected director by board vote for attendance issues-**

****RESCISSION OF THE MARCH 18, 2026 ACTION Purporting to remove Director Steve Usrey, and an affirmative statement in the minutes that the Board's prior “removal” vote was ultra vires(i.e., exceeded the Board's Statutory authority), null and void, and of no legal force or effect-**

****PUBLIC CLARIFICATION OF BOARD MEMBERSHIP: the board shall publicly announce (and direct staff to reflect in the District records and communications) that Steve Usrey remains a member of the District Board and was not lawfully removed by the Board's March 18th vote-**

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.

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.