

**Ehrenberg Improvement District
Ehrenberg Improvement Association
49100 Ehrenberg-Parker Hwy. Ehrenberg, Arizona 85334
(928) 923-9388 ehrenbergwater@airwaveme.net
www.ehrenbergwater.com**

**Notice/Agenda
Public Meeting
Wednesday, February 13, 2018, 5:00 P.M.**

EHRENBURG IMPROVEMENT DISTRICT AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. **CONSENT AGENDA** (All items may be passed in one motion.)
 - a. Approve Agenda.
 - b. Approve Minutes.
5. Call to the Public – Please complete the “Request to Address the Board” Form and give to the Board.
 - a. Members of the audience may make statements concerning matters of interest to EIA. **By law, the Board may not respond to any statements or questions raised at the Call to the Public.** Any member of the Board may terminate such statements if they do not concern EIA affairs, if they are personal attacks against individuals or are deemed inappropriate or argumentative by the President. **The Board reserves the right to set a time limit of three (3) minutes on individual presentations and the total time spent on the Call to the Public.**

REGULAR AGENDA (Discussion and possible action on the following items):

6. District Issues.
 - a. Legacy RV Resort well.
 1. Brad Woodruff.
 - b. Reports.
 - c. Cross-train Shirley Beaver for office functions.
 - d. Purchase Boat.
7. Water Operations.
 - a. Water Report.
 - b. Rate Increase.
 1. Date for Public Meeting March 6, 2019. 6:00 PM.
 2. Meeting announcement on January 29 and February 26, 2019 bills.
8. Treasurer’s Report.
 - a. Opportunity to review bank accounts.
9. Adjourn District Board.

EHRENBURG IMPROVEMENT ASSOCIATION AGENDA

1. Reconvene as EIA Board.
2. Roll Call
3. **CONSENT AGENDA** (All items may be passed in one motion.)
 - a. Approve Agenda.
 - b. Approve Minutes.
4. Community Building/EIA Business.
 - a. Treasurer’s Report.
 - b. Building Report.
5. Adjourn.

Pursuant to A.R.S. §38-341.03(A)(1), the Board of Directors may vote to go into executive session, which will not be open to the public, to discuss personnel matters or to consult with attorney(s).

This Notice/Agenda was posted at the U.S. Post Office, Ehrenberg, AZ and at the Ehrenberg Improvement District, Water Operations located at 49100 Ehrenberg-Parker Hwy. Ehrenberg, AZ and on the EID Website at ehrenbergwater.com on Tuesday, February 12, 2019, at approximately 12:00 PM (Noon).