

**NOTICE OF A REGULAR BOARD MEETING  
OF THE  
CHLORIDE DOMESTIC WATER IMPROVEMENT DISTRICT  
\*\*CYANIDE SPRINGS, SILVER BELLE PLAYHOUSE\*\***

WEDNESDAY JANUARY 14th, 2026 SCHEDULED AT 6:00PM, CYANIDE SPRINGS, SILVER BELLE  
PLAYHOUSE

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A) (3) for legal advice with the  
District Attorney for matters as set forth in the agenda item.

**Meeting Agenda**

Pursuant to A.R.S. 38-431.03 (A)(2) and 38-431.03 (A)(9), the Board of Directors will meet in Regular Session on Wednesday,  
January 14th, 2026 at 6:00PM at Silver Belle Playhouse, Cyanide Springs, Chloride, AZ

**1 Call to Order**

**2 Pledge of Allegiance**

**3 Roll Call of Board Members**

**4 Confirmation of Quorum**

**5 Approval of Meeting Minutes for the Regular Board Meeting on**

**12/10/2025**

**6 Board Member Reports**

**7 Managers' Reports**

**\*Office Manager**

**\*Field Manager**

**8 Continued Discussion - Critical Infrastructure Project**

**Agenda Items / Discussion and Possible Action**

**Old Business**

**9 No old business**

**New Business**

**10 No new business**

**11 Motion to Adjourn**

**Attested: 1/13/2026**

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**Kathy Butz  
Office Manager**