NOTICE OF A REGULAR BOARD MEETING OF THE

CHLORIDE DOMESTIC WATER IMPROVEMENT DISTRICT

CYANIDE SPRINGS, SILVER BELLE PLAYHOUSE

WEDNESDAY JULY 09TH, 2025 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, July 09th, 2025 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

6/11/2025

- **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 Discussion and appointment of a new Secretary/Treasurer for the CDWID board.
- 11 Motion to Adjourn

Attested: 7/1/2025

Kathy Butz

Office Manager