

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

WEDNESDAY APRIL 9TH, 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, April
9th, 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 3/12/2025

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 Continued discussion and approval of plan to bring the facilities at Big Wash Road up to approved standards set by the BLM (paint all structures and fix roof).

10 Continued discussion on a rate increase, fee schedule changes and change of date for public hearing.

New Business

11 No New Business

12 Motion to Adjourn

Attested: 4/5/2025

**Kathy Butz
Office Manager**