



Rim Trail Domestic Water Improvement District
240 E. Box Elder Lane Payson, AZ 85541 (928) 472-7585

www.rimtrailwater.org

Board Meeting Notice & Agenda

This meeting will be in-person and will use Zoom for remote attendees.

Board Members

Chairman: William Regg
Vice-Chairman: JT Driscoll
Secretary: John Tanner
Treasurer: Ray Tanner, Jr
Parliamentarian: Jeff Manley

District Management

Operator: Dan Utz, Utz Water Consulting LLC

The Board of Directors of the Rim Trail Domestic Water Improvement District will meet in a regular session with hearing on:

July 27th, 2024 @ Noon

Location—Whispering Pines Firehouse

1	Call to Order
2	Roll Call and Determination of a Quorum of Members Present
3	Approval of minutes of prior meetings—Need to review 6/2/2024
4	1. Treasurer’s report 2. District Manager’s report
5	Discuss and Take Possible Action related to: A. Update on current water restrictions B. Update on well 4 inspection/repairs C. Proposal for the water treatment facility D. Alternate water sources E. Replacement of infrastructure near Rim Trail and Belluzzi—Review quotes F. Election Update—Six candidates, three open board seats

6	Call to the Public: For non-agenda items, members of the public may address the Board on any issue within the Board's jurisdiction. However, under the Arizona Open Meeting Law, the only actions the Directors can take on these issues are: 1) respond to criticism, 2) ask staff to review the mater, or 3) ask that the matter be put on a future agenda.
7	Call to Staff and Board Members for non-agenda items, updates and recommendations for future meetings.
8	Possible Executive Session
9	Schedule for next Board Meeting
10	Adjournment

Zoom Meeting info for July 27th 2024 @ Noon

Join Zoom Meeting

<https://us06web.zoom.us/j/83497361382?pwd=ixVNg4XPi7BbzlaEI2FKSna8aeVDBa.1>

Meeting ID: 834 9736 1382

Passcode: 531476