

**WEAVER MOUNTAIN DOMESTIC
WASTEWATER IMPROVEMENT DISTRICT**

NOTICE OF REGULAR BOARD MEETING

NOTICE by the Weaver Mountain Domestic Wastewater Improvement District of a regular monthly meeting of the Board of Directors to be held at 7:00 p.m. on Thursday, February 28, 2019 in the Community Services building located at 26750 S. Santa Fe Road, Congress, Arizona. The following topics, and other matters related thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action unless otherwise noted.

AGENDA

- 1. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS**
- 2. APPROVAL OF MINUTES OF January 24, 2019 BOARD MEETING**
- 3. TREASURER'S REPORT AND FINANCIAL STATUS DISCUSSION**
- 4. ANNUAL REPORT TO YAVAPAI COUNTY**
- 5. APPOINTMENT OF NEW BOARD MEMBER**
- 6. REPORT ON SEPTIC TANKS AND LEACH FIELD SYSTEM**
- 7. DISCUSSION OF SUMMER MAINTENANCE OPTIONS**
- 8. OTHER BUSINESS AND CALL TO THE PUBLIC (NO ACTION)**

Consideration of comments from the public. Those wishing to address the Board need not request permission in advance. The Board is not permitted to discuss or take action on any item raised in the Call to the Public due to the Open Meeting Law. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.

9. ADJOURNMENT

DATED this 22nd day of February, 2019 and posted on weavermountain.com, at the Congress Post Office, and at the Congress Domestic Water Improvement District office.

John Burke, Chairman

If any disabled person needs any type of accommodation, please notify John Burke, Board Chairman at 928-427-9461, at least 24 hours prior to the scheduled meeting time.

