

## Why Domestic Water Improvement District

## NOTICE OF REGULAR MEETINGS OF THE WHY DOMESTIC WATER IMPROVEMENT DISTRICT

and may include an Executive Session.

Notice is hereby given to the members of the Why DWID Governing Board, and to the General public that the Why DWID Board will hold its regular meeting on the second Tuesday of every month. All items on the agenda are for discussion and a possible vote.

Date: 04/08/2025 Time: 5:00PM

Location: 520 S. Mesquite Ln. Conference Room Date/Time of Posting: 04/07/2025 1:00 pm

Agenda:

A: Call to order.

B: New Board of Directors will be sworn in (Only in January after the election year)

C: Proof of Notice of Meeting.

D: Old Business:

- 1. Held a Public hearing about new water rates:
  - A) The new rate structure was discussed
  - B) Fielded questions about the rate structure and some of the changes that were made
- 2. Reading of last month's minutes were waived
- 3. Financial statement was read by Linda and were accepted by the board with a 5-0 Vote
- 4. Resolution 2025-02-11-008 passed with a 5-0 vote, new rates will be reflected on May's water bill.
- 5. Resolution 2025-02-11-009 to allow the opening of new bank accounts passed with a 5-0 vote.

## E: New Business:

- 1. Reading of last month's minutes
- 2. Reading of Financial Statement by the Treasurer
- F: Parks and Maintenance Updates
- G: Call to Public (5 Minute limit per person)
- H: Adjournment

The conference room will be open to the public starting at 4:45pm If any disabled person needs any kind of accommodation, please notify: Why DWID Office at 520-387-5460, 12 hours in advance.