

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING NOTICE AND AGENDA**

Pursuant to Arizona Revised Statute A.R.S. § 38-431.02, notice is hereby given to the customers of the Green Valley Domestic Water Improvement District and the general public that a Board of Directors meeting will be held which is open to the public on:

**Board of Directors Meeting**  
**Wednesday, December 18<sup>th</sup>, 2024, at 9:00AM**  
**at the Green Valley Water District Conference Room**  
**3200 S. Camino Del Sol, Green Valley, AZ**

You are invited to attend in person or remotely via Zoom. To access this meeting remotely, please email the Clerk of the Board [Clerk@gvwaterdistrict.com](mailto:Clerk@gvwaterdistrict.com) a minimum of one (1) business day in advance to request an invitation. Pursuant to Arizona Revised Statutes A.R.S. § 38-431.03(A)(3), the Board of Directors may determine the need to conduct an Executive Session.

The meeting agenda is as follows:

1. Call to Order and Roll Call – Chair of the Board, Eric Sullwold
- Motion to approve the November 20<sup>th</sup>, 2024, Board of Directors Meeting Minutes.
2. General Business
  - A. Administrative – Chair, Eric Sullwold
    1. 2025 Public Meeting Calendar
  - Discussion and possible motion to adopt 2025 Public Meeting Calendar
  2. Election of the 2025 Board of Directors Chair and Vice Chair positions
  - Discussion and possible motion to elect the 2025 Board of Directors Chair and Vice Chair
  3. Resignation of Director Darlene Hollingsworth
  - B. Operations Report - District Manager, Dara Duffy
    1. Current Operations
      - a. Project Report
      - b. Financials update
      - c. Questions regarding the Task List
  - C. Financial Advisory Committee – Chair, John Green
    1. CliftonLarsonAllen (CLA) 2023-24 Draft Audit update
    2. November 2024 Financial Statements
  - D. Technical Advisory Committee – Chair, Ed Storey
    1. Capital Projects Meeting
3. Call to the Public – Chair, Eric Sullwold

At this time, any member of the public may address the Board of Directors on any issue. Keep your comments concise and limited to no more than three (3) minutes. If you wish to comment, please complete, and submit a speaker card available from the Clerk of the Board. Pursuant to Arizona Revised Statute A.R.S. §38-431.01(H),

members of the Board may not discuss or act on any item that is not specifically listed on this agenda. Therefore, action taken by the Board will be limited to directing staff to review the matter, scheduling the matter for a future Board meeting, or responding to statements made by the speaker.

4. Announcements – Clerk of the Board, Luis Rodriguez
  - A. Loyalty Oath of Office for Directors Lee Lemas and Ed Storey
  - B. The next Advisory Committee meetings are scheduled for Monday, January 20<sup>th</sup>, 2025. The Technical Advisory Committee meeting begins at 8:00AM, immediately followed by the Financial Advisory Committee meeting.
  - C. The next Board of Directors meeting is scheduled for Wednesday, January 22<sup>nd</sup>, 2025, at 9:00AM.
5. Adjournment

If any additional documents are circulated to the Board of Directors related to the agenda items, they may be requested by contacting the Clerk of the Board at (520) 625-9112 or [clerk@gvwaterdistrict.com](mailto:clerk@gvwaterdistrict.com).

## **Green Valley Domestic Water Improvement District**

Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112 a minimum of 1 business day in advance of the meeting to facilitate the accommodation. The meeting location is ADA compliant.