

Green Valley Domestic Water Improvement District

BOARD OF DIRECTORS SPECIAL MEETING NOTICE AND AGENDA

Tuesday, September 09, 2025, at 9:00 AM

at the Green Valley Water District Conference Room

3200 S. Camino Del Sol, Green Valley, AZ

The meeting agenda is as follows:

1. **Call to Order and Roll Call** – Chair of the Board, Eric Sullwold
2. **Executive Session** – Chair, Eric Sullwold. In accordance with statutes § 38-431.03.A.1 (to discuss personnel matters of disciplinary action of a district employee regarding pending litigation), § 38-431.03.A.3 (consultation for legal advice with district legal counsel and its agents regarding pending litigation), and § 38-431.03.A.4 (consultation with the district's attorney regarding the public's position regarding pending litigation), an executive session will be conducted for the following:
 - A. Update on current litigation arising from fraud and embezzlement.

Per A.R.S. §38-431.03(C), all information from the executive session is to remain confidential.
This portion of the meeting is closed to the public.
3. **Reconvene the Board of Directors' Special Meeting**
- **Discussion and Possible Motion(s) Based on Recommendations from the Executive Session**
4. **Adjournment**

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Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112, M-F 7:00 AM – 4:00 PM. Please submit the request a minimum of one (1) business day prior to the meeting to facilitate the accommodation. The meeting location is ADA-compliant.