

# **Green Valley Domestic Water Improvement District**

## **BOARD OF DIRECTORS SPECIAL MEETING & EXECUTIVE SESSION NOTICE AND AGENDA**

**Friday, January 02, at 8:00 AM  
at the Green Valley Water District Conference Room  
3200 S. Camino Del Sol, Green Valley, AZ**

Pursuant to Arizona Revised Statutes 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 special meeting will be held, which is open to the public. Pursuant to Arizona Revised Statutes A.R.S. § 38-431.03(A)(3), the Board of Directors may vote to enter an Executive Session at any time during this meeting.

The Board of Directors' special meeting will enter executive session immediately after Agenda Item 1. Per state statutes, the public is not permitted to attend the executive session portion of the meeting.

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

Under A.R.S. § 38-431.03(A)(1), an Executive Session will be held to discuss the District Manager's job description, compensation, and job offer. Under A.R.S. §38-431.03(C), all information from the Executive session is to remain confidential. The general public is not permitted to attend this portion of the meeting.

4. Reconvene the emergency Board of Directors meeting.
- Discussion and possible motions from recommendations from the executive session.
5. Adjournment

\* The order of the agenda may be changed by the Board of Directors

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.