

Green Valley Domestic Water Improvement District

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

Wednesday, March 25, 2026, at 9:00 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 meeting will be held, which is open to the public. The Board of Directors may elect to change the order of the agenda.

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 the meeting.

Meeting agenda

1. Call to Order and Roll Call –Board Chair, Eric Sullwold
2. Consent Agenda
 - Motion to approve February 25, 2026, Board of Directors meeting minutes
3. FY 2024-25 Financial Audit Report –Lydia Hunter, Principal, BeachFleischman
 - Discussion and possible motion to approve FY 2024-25 Financial Audit Report as presented.
4. Executive Session, Board Chair, Eric Sullwold
Pursuant to A.R.S. § 38-431.03(A)(4), an executive session will be convened to consult with district legal counsel and its agents regarding 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. The general public is not permitted to attend this portion of the meeting.
5. Reconvene the Board of Directors meeting.
6. Discussion and possible motions based on recommendations from the executive session.
7. Administrative – Board Chair, Eric Sullwold
 - A. District fraud update
8. General Business
 - A. Technical Advisory Committee – Committee Chair, Ed Storey
 1. FY 2026-27 capital and expense budget
 2. Planning for water expansion
 - B. Finance Advisory Committee – Committee Chair, John Green
 1. FY 2024-25 Audit Report
 2. Financial Policies & Procedures Manual - Internal Controls
 3. Monthly Statements
 4. FY 2025-26 Preliminary Budget
5. Call the public.
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 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.

6. Adjournment