

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE
GREEN VALLEY WATER DISTRICT**

Special meeting of the Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Green Valley Domestic Water Improvement District and to the general public that the Green Valley Domestic Water Improvement District will hold a Special meeting open to the public for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Board, the executive session will be held immediately after the vote and not open to the public.

Tuesday, July 31, 2018 at 1 PM at the BMO Harris conference room located at 270 W Continental Road, Green Valley, Arizona.

The agenda for all meetings is as follows.

1. Call to Order & Roll Call

- a. Call for a motion to enter Executive Session **pursuant to A.R.S. § 38-431.03 (A)(1) to interview candidate(s) for the position of District Manager of GVWD and discuss Compensation and benefit package.** Specifically, to
- Interview candidate(s) Who will be excused after completion of the interview
 - Discussion on Compensation and benefit package and any other matter related to a contract

The names of the applicant(s) may be obtained by contacting the Clerk of the Board.

2. Return to regular session

- a. Approve a Candidate for the position of operation manager.
- b. Approve a compensation and benefit package.
- c. Approve a start date.
- d. Approve a team to negotiate a contract with candidate.

Dated: July 26, 2018

GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT

BY Karen Thornton
Karen Thornton, Clerk of the Board

Persons with a disability may request a reasonable accommodation by contacting the District at 520 625-9112 at least 24-hours before the meeting to facilitate the accommodation. Meeting location is ADA Compliant

Posted at the entrance to the Green Valley Water District Office located at 3290 S Camino del Sol, Ste 100, Green Valley Arizona.

Date/Time Posted: 7/24/18 2:45 pm

By: José Burrell