

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Green Valley Water District and to the general public that the Green Valley Water District will hold a special meeting open to the public

Thursday, August 22, 2019 at 9:00 AM at the Green Valley Water District Conference Room located at 3290 S. Camino Del Sol, Green Valley, Arizona.

1. Call to Order & Roll Call

2. General Business:
 - Discuss and vote on a motion to join the City of Tucson JOC: Chairman

 - Update on the districts two major projects: General Manager

 - Review and approve the engagement letter for Clifton Larson Allen, the auditors.
Motion and signature needed: Chairman

3. Adjournment

If additional documents were circulated to the directors related to agenda items, those additional documents may be viewed during regular business hours at the front desk of the Green Valley Water District Office located at 3290 Camino Dell Sol, ste 100, Green Valley, AZ,

Dated August 19, 2019

GREEN VALLEY WATER DISTRICT

BY: Karen Thornton

Karen Thornton, Clerk of the Board

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: 8-19-19 9:30 am

By: Jana Burel

Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112 at least 24-hours before the meeting to facilitate the accommodation. The meeting location is ADA compliant