

**NOTICE AND AGENDA OF HEARING AND WORKING MEETING OF THE
CONCHO WASTEWATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Concho Wastewater Improvement District will hold a public hearing and public meeting on **June 16, 2018 at 9:00am.**, at the Livco Water/CWID office at #1 CR 5100 in Concho, Arizona. The District Board may vote to go into executive session to discuss any matter on the agenda, including those items set forth in the consent and regular agenda sections.

HEARING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Call to the Public for Hearing:** Members of the public may address the Board regarding items concerning the Proposed Rates and Fees and the Proposed Annual Budget. The public may comment on these issues at the time announced by the Board Chairperson. All persons speaking during the call to the public must state his/her name and will be limited to 3 minutes. No other issue may be brought up other than the Rates or Budget. In response to these public comments, the Board may direct the Clerk to either study the matter or place the matter on the agenda for the next meeting.
4. **Board to hear comments and to vote on 2018/2019 Rates and Fees.**
5. **Board to hear comments and to vote on 2018/2019 Annual Budget.**
6. **Sign Resolution to approve Ad Valorem tax rate with cap.**
7. **Adjournment of Public Hearing portion of meeting.**

REGULAR AGENDA

1. **Call to the Public for Items not on the Regular Agenda.** Members of the public may not address the Board regarding items not on the Working Meeting Agenda. The public, at the discretion of the Board Chairperson, may comment on regular agenda items while the Board conducts official business. All persons speaking during the call to the public must state his/her name and will be limited to an amount of time deemed appropriate by the Board Chairperson. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct the Clerk to either study the matter or place the matter on the agenda for the next meeting.
2. **Approval** of Minutes of the May 12, 2018 Public Meeting.
3. **Regular Agenda Items.** The Board will discuss, consider and possibly act on these matters separately.
 - a. Discussion with Deputy County Treasurer, David Romero about the tax collection for the CWID district.
 - b. Discussion of current customer status and financial status with the manager
 - c. Discussion of current plant status and the schedule priority repairs with the manager
4. **Announcements.**
 - a. Next meeting date
6. **Adjournment.**

Dated this 12th day of June, 2018

CONCHO WASTEWATER IMPROVEMENT DISTRICT



Jenni Wicks, Clerk

Persons with a disability may request a reasonable accommodation by contacting Jenni Wicks, Concho Wastewater Improvement District 928 337-2266. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.