

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

**NOTICE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Concho Domestic Wastewater Improvement District will hold a public meeting on **February 7, 2017 at 4:30pm.**, at the Livco Water Co 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.

**AGENDA**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Call to the Public for Items not on the Agenda.** Members of the public may not address the Board regarding items not on the 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.
- 4. Regular Agenda Items.** The Board will discuss, consider and possibly act on these matters separately.
  - A. Approval of minutes for meetings on Nov 5, 2016 and January 24, 2017.
  - B. Oath of office for Tracy Howard
  - C. Selection and vote on Officers
  - D. Discussion and vote to accept the bid for the manhole replacement by Rawlings Construction.
  - E. Discussion of funding for the manhole replacement with possible vote.
- 5. Announcements.**
  - A. Next meeting date.
- 6. Adjournment.**

Dated this 2nd day of February, 2017

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.