

**NOTICE AND AGENDA OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
OCOTILLO WATER CONSERVATION DISTRICT**

NOTICE IS HEREBY GIVEN that the Ocotillo Water Conservation District Board of Directors will hold a Regular Meeting on June 8, 2018 commencing at 9:00 a.m., **at the offices of K. R. Saline & Associates, 160 N. Pasadena Suite 101, Mesa, AZ 85201-6764.** The meeting is open to the general public.

--- A G E N D A ---

- 1) Open public meeting.
- 2) Discussion and possible approval of Minutes of February 8, 2018.
- 3) Review and possible approval of financial reports (including report of receivables status) and disbursements.
- 4) Presentation of final audited financial statements for FY16/17.
- 5) Discussion and possible approval of engagement of Henry & Horne, LLP, for preparation of audited financial statements for FY17/18.
- 6) Discussion and possible action on Federated Rural Electric Insurance Exchange proposal for 7/26/18 to 7/26/19.
- 7) Discussion on ongoing Townsite development and future District operations. May go into Executive Session, pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the attorney or attorneys of OWCD.
- 8) Discussion and possible action on FY18/19 Budget, and authorization to file same with the Maricopa County Board of Supervisors and the Maricopa County Treasurer.
- 9) Discussion and possible approval for the District to operate on a cash basis and establishment of the minimum annual rate per acre and the amount of the treasurer's bond.
- 10) Discussion and possible action on Resolution No. 2018-01 calling for the annual election of directors.
- 11) Discussion regarding director and voter eligibility.
- 12) Report on recent power supply and state/federal/regional activities.
- 13) Call for Executive Session at the next District Board meeting.
- 14) Call for public comment.
- 15) Adjournment of Regular Meeting.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3). The meeting is open to the general public, except for the possible executive session(s).

Please note that this agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the Ocotillo Water Conservation District Office at (480) 610-8741 twenty-four (24) hours in advance of the meeting. In accordance with the Americans with Disabilities Act (ADA), the Ocotillo Water Conservation District endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting due to a disability, please contact the District office at (480) 610-8741 as soon as possible so accommodations can be arranged.