NOTICE OF PUBLIC MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF THE GROVER'S HILL IRRIGATION DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the GROVER'S HILL IRRIGATION DISTRICT ("the District") and to the general public that on Tuesday, March 12th, 2024, at 6:00 p.m., the Board of Directors of the District will hold a meeting open to the public at St. Johns City Hall, 70 E. Commercial, St. Johns, Arizona 85936.

AGENDA

1. Call to order.
2. Roll call.
3. Review and approval of minutes from the Tuesday, February 13th, 2024 Board meeting.
4. Review, discussion and approval of the monthly expenditures/demands, investments, financial statements and the 2024 budget.
5. Report from the District Manager and Water Boss.
6. Discussion and possible action regarding district wells.
7. Discussion and possible action regarding the purchase of water rights from Members.
8. Discussion and possible action regarding Phases 1, 2, 3 and 4 of the Improvement Project.
9. Call to the public.
10. Adjournment.

Upon a public majority vote of the members constituting a quorum, the Board may hold an executive session with regard to any item on the Agenda which is not open to the public for the following purposes: A.R.S. § 38-43 l.03(A)(3) -- Discussion or consultation for legal advice with the attorney or attorneys of the public body; A.R.S. §38 -431.03(A)(4) - Discussion or consultation with the attorney of the public body in order to consider its position and instruct its attorney regarding the public body's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; A.R.S. § 38-431.03(A)(7) --Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Copies of this agenda and additional information on any of the items listed above may be obtained from Brown & Brown Law Offices, P.C., 128 East Commercial Street, St. Johns, Arizona (928- 337-4225), Monday through Friday, 9:00 am.-5:00 p.m., excluding holidays. If any person with a disability needs any type of accommodation, please contact Brown & Brown Law Offices at 928-337-4225 at least 24 hours prior to the scheduled meeting.

DATED THIS 11th day of March, 2024



Delwin Wengert, District Manager