

Public Notice Pursuant to A.R.S. § 38-431.02

ARIZONA MUNICIPAL WATER USERS ASSOCIATION MANAGEMENT BOARD

MEETING NOTICE AND AGENDA -- Updated and Amended --

Wednesday, June 12, 2024, 10:00 a.m.

This meeting will be held as a Hybrid meeting. Attendance in person is welcomed; Others may join via Zoom.

Access this Link to join via Zoom. Meeting ID: 845 3218 4774 (Option to join by phone: 602-753-0140, same Meeting ID as above)

A. Call to Order

B. General Business—Items for Discussion and Possible Action

- 1. Approval of the Minutes from the May 8, 2024, Meeting
- 2. Next Meeting Date: August 14, 2024, 10:00 a.m.
- 3. 2024 Legislative Session and Preparing for the Next Session
- 4. Agreement with the University of Arizona for the Smartscape Program
- 5. Fiscal Year 2025 AMWUA Budget
- 6. Update on AWMUA Website
- C. Member Reports
- D. Executive Director's Report
- E. Future Agenda Items
- F. Adjournment

*The order of the agenda may be altered or changed by the AMWUA Management Board. Members of the AMWUA Management Board may attend in person or by internet conferencing.

More information about AMWUA public meetings is available online at <u>www.amwua.org/what-we-do/public-meetings</u>, or by request.

Arizona Municipal Water Users Association