



Why Domestic Water Improvement District

NOTICE OF REGULAR MEETINGS OF THE WHY DOMESTIC WATER IMPROVEMENT DISTRICT

and may include an Executive Session.

Notice is hereby given to the members of the Why DWID Governing Board, and to the General public that the Why DWID Board will hold its regular meeting on the second Tuesday of every month. All items on the agenda are for discussion and a possible vote.

Date: 1/13/2026

Time: 5:00PM

Location: 520 S. Mesquite Ln. Conference Room

Date/Time of Posting: 1/12/2026 9:00 am

Agenda:

A: Call to order.

B: New Board of Directors will be sworn in (Only in January after the election year)

C: Proof of Notice of Meeting.

D: Old Business:

1. Financial reports were read and accepted
2. The District Manager was instructed to look for a loan in the amount not to exceed \$250,000.00 and present options to the board once they were available.

E: New Business:

1. Reading of last month's minutes
2. Reading of Financial Statement by the Treasurer
3. Well 3/ Plant updates
4. Resolutions to accept a loan from RCAC, WIFAA, and or NRWA
5. Discussion about allowing the Why Seniors to go forward with improvements on the community building.

F: Parks, Maintenance and District Updates

G: Call to Public (5 Minute limit per person)

H: Adjournment

The conference room will be open to the public starting at 4:45pm If any disabled person needs any kind of accommodation, please notify: Why DWID Office at 520-387-5460, 12 hours in advance.