



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: 03/11/2025

Time: 3:00PM

Location: 520 S. Mesquite Ln. Conference Room

Date/Time of Posting: 03/07/2025 1:00 pm

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. The board chose to tentatively move ahead with option C of the rate proposal
2. The board passed the new rate schedule for the East and West park
3. Adopted Resolution 2025-02-11-003 the new Conflict of Interest Policy
4. Adopted Resolution 2025-02-11-004 the new Email Policy
5. Adopted Resolution 2025-02-11-005 to update the Terms of Service
6. Adopted Resolution 2025-02-11-006 to charge the parks a Management fee of \$1500.00 a month with a 10% increase each year in the Management fee
7. Adopted Resolution 2025-02-11-007 to adopt a new Business plan
8. Updates were given about the parks and maintenance

E: New Business:

1. Public hearing about new water rates:
 - A) Proposal from Bill Hadley on the new rates
 - B) Floor open for public comments restricted to new water rates
2. 15-minute break.
3. Reading of last month's minutes
4. Reading of Financial Statement by the Treasurer
5. Resolution 2025-02-11-008 adoption of new water rate schedule
6. Resolution 2025-02-11-009 to allow the opening of new accounts at the bank.

F: Parks and Maintenance 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.