

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: 11/11/2025 Time: 5:00PM

Location: 520 S. Mesquite Ln. Conference Room Date/Time of Posting: 11/06/2025 12:00 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. Financial reports were read and accepted
- 1. Discussion on T-Mobile lease update and Cell tower leases in general
- 2. Discussion on a new format for the district handbooks
- 3. New Job descriptions for the district to review
- 4. Chain of Command and Appeal policy review
- 5. Source water panel project discussion
- 6. Pima county Investment handout
- 7. A request by the Why Seniors to update our contract for the community building
- 8. Community Garden project discussion
- 9. Billing program and online payment discussion

E: New Business:

- 10. Reading of last month's minutes
- 11. Reading of Financial Statement by the Treasurer
- 12. Discussion accepting Alan Bobos donkey statue for the memorial park
- 13. Park discussion to encompass acceptable toilets and advertising
- 14. New Job creation for Community Engagement coordinator
- 15. Updating Job Descriptions
- 16. Chain of command and Appeals policy

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.