

**NOTICE OF PUBLIC MEETING OF THE VERDE GLEN
DOMESTIC WATER IMPROVEMENT DISTRICT (DWID)**

Notice is hereby given, pursuant to **A.R.S. § 38-431.02**, to the general public that the Verde Glen Domestic Water Improvement District (DWID) will hold a virtual meeting, open to the public, on

**February 13, 2025
@ 6:30 PM PST.**

The public may join in view/listen only mode to the meeting using the links below. However, this access is dependent on the availability of internet connectivity.

- View/Listen by video feed:
<https://us06web.zoom.us/j/83706960842?pwd=xHvLURnCbC21uGX8vhjzRcFdE4awCy.1>

- Meeting ID: 837 0696 0842
Passcode: 546625
- Listen by telephone:
 - One Tap Mobile +17193594580,,83706960842#,,,,*546625#
 - **+1 719 359 4580 US**
 - Meeting ID: 837 0696 0842
Passcode: 546625

Verde Glen DWID Regular Meeting Agenda

1. Call to Order
2. Roll Call
 - Hether Krause, Chair
 - Teresa Retterbush, Vice Chair
 - Barbara Cuomo, Treasurer
 - Andy Harris, Secretary
 - Nate Schmitt, at large member
3. Review and approval of January 9, 2025 Meeting Minutes – ***ACTION ITEM***
4. Draft By-Laws/Rules and Regulations – ***INFORMATION/DISCUSSION/ACTION ITEM***
5. Notification of Financial Contract Update – ***INFORMATION/DISCUSSION/ACTION ITEM***
6. Notification of Water Operator Contract Update – ***INFORMATION/DISCUSSION/ACTION ITEM***
7. Arizona Department of Water Resources Water System Plan – ***INFORMATION/DISCUSSION ITEM***
8. Lead Service Line Initial Inventory Violation Notification - ***INFORMATION/DISCUSSION ITEM***

9. Review and Consider Future Agenda Items – ***INFORMATION/DISCUSSION ITEM***
10. Call to the Public – Please raise your hand in the chat portion of the meeting for questions.
11. Adjournment – Hether Krause, President, Verde Glen DWID – ***ACTION ITEM***

DWID Meeting Minutes 2025 Jan 9

Hether, Teresa, Andy

Not in attendance: Barb Cuomo, Nate Schmit

Call to order at 6:34PM

Hether declares we have a quorum from attendance above.

Andy moved to accept minutes, Teresa second. Passed unanimously

Teresa gave an overview of By-laws and Policies/Procedures. Documents will be sent out via email and will be posted on the website. Dave Owens brought up a question regarding the 54 lots originally part of the DWID, and the potential for a lot owners to give up their water rights.

Bobbie Knorr has requested a new water connection to a recently sub-divided parcel.

Teresa moved to table agenda item 5 to a future meeting. Potentially two months. Motion passed unanimously.

After this item, we returned to discussion of By-laws/Policies/Procedures above.

Potential Future agenda items:

Minutes

By-Laws, Policies & Procedures

Current Fees

Tentative meeting date: Thursday Feb 13.

Teresa motioned to adjourn, Andy Seconded. Passed Unanimously.

Adjournment at 7:25PM