

**NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION
WHITE MOUNTAIN SUMMER HOMES
WATER IMPROVEMENT DISTRICT**

August 14, 2025

Pursuant to A.R.S. 38-431.2, notice is hereby given to the Homeowners of the White Mountain Summer Home Water Improvement District and to the general public that the Board of Directors of the White Mountain Summer Home Water Improvement District will hold a meeting open to the public on **Friday, August 15, 2025 at 7:30 A.M.** in the District Office located at 2950 Aspen Loop in the White Mountain Summer Home Subdivision. As indicated in the agenda, pursuant to A.R.S. 38-431.03, the Board of Directors may vote to go into Executive Session which will not be open to the public to discuss certain matters. The agenda for the meeting is as follows:

1. **Call to Order** – Mark Pace, Chairman.
2. **Approval of Minutes** – Minutes of **July 20, 2025** Meeting.
4. **Operations Report** –Trevor Deming: System maintenance report, water loss, well status.
5. **Office Management Report** –Robin Thompson: aging report.
6. **Financial/Treasurers Report** –Approval of **July** financial reports. Review and approve method for payment of well 5. Laddering CD's. Annual transfer of funds for well 7 loan.
7. **Old Business** – Well 7 Rebuilt Pump purchase without warranty.
8. **New Business** –Any which may be brought forth by the board.
9. **Executive Session** – Personnel Matters/Legal Matters – The board may vote to discuss or consider this matter in Executive Session pursuant to A.R.S. 38-431.03 (A) (1) (3)
10. **Call to Public** – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
11. **Announcements** – Unless otherwise directed the next board meeting will be **September 19, 2025** at 7:30 a.m. or by call of the Chairman.

Posted by: Robin Thompson
Date: 8/14/2025
Time: 7:30 A.M.

Board of Directors
White Mountain Summer Homes
Water Improvement District