DIRECTORS W. BRUCE HEIDEN, PRESIDENT K.C. GINGG BRANDON LEISTER JASON ROVEY JOHN VANDERWEY



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BOARD OF DIRECTORS MEETING

AGENDA

Date:November 10, 2021Time:9:00 a.m.Place:Roosevelt Irrigation District103 West Baseline RoadBuckeye, Arizona 85326

The board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice pursuant to A.R.S. § 38-431.03(A)(3). Agenda items may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. The discussions and minutes of the Executive Session shall be kept confidential. The Executive Session of the Board is not open to the public.

All Agenda Items are possible action items.

- 1. Call to Order
- 2. Canvas Votes
- 3. Approval And Adoption Of A Resolution Declaring The Results Of The November 09, 2021 Election.
- 4. Adjournment

Pursuant to the Americans with Disabilities Act ("ADA"), the District endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting, please contact the District office at (623) 386-2046, so that arrangements can be made.