SAN SIMON WATER IMPROVEMENT DISTRICT

**May 9, 2024, at 9:00 a.m. at SSWID Office**

**Meeting Agenda**

1. Call to order
2. Approval of meeting agenda
3. Approval of minutes from last meeting (03142024)
4. Financial Report (Discussion, Action)
5. Old Business (Discussion, Possible Action)
6. $250,000.00 Grant Business-Chuck Fickett
7. USDA 1.6 million Dollar Grant -Chuck Fickett

Modifications of Phase 2 PER changed for possible well replacement is being done by NCS.

1. WIFA Water Conservation Grant-Chuck Fickett

Resolution needed to adopt or create a procurement policy for the district.

1. Open board Seat- Intergovernmental agreement signed in place with Cochise County for the upcoming Election in November.

Call for election notification ready to post.

1. New Business:
2. 2024-2025 BUDGET
3. RWAA SPRING CONFERENCE UPDATES-Chuck Fickett
4. Current Events: Julia Johnson
5. Call to the Public
6. Calendar: Next meeting will be July 11. 2024 at 9:00 a.m. SSWID Office
7. Adjournment