

Green Valley Domestic Water Improvement District

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

**Wednesday, February 25, 2026, at 9:00 AM
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

Pursuant to Arizona Revised Statutes A.R.S. § 38-431.02, notice is hereby given to the customers of the Green Valley Domestic Water Improvement District and the general public that a Board of Directors meeting will be held, which is open to the public. Pursuant to A.R.S. § 38-431.03(A)(3), the Board of Directors may vote to enter an Executive Session at any time during the meeting.

Meeting agenda *

1. Call to Order and Roll Call – Board Chair, Eric Sullwold
2. Consent Agenda
 - Motion to approve January 28, 2026, Board of Directors meeting minutes
3. Administrative – Board Chair, Eric Sullwold
 - A. Chair's comments
 - B. District fraud update
4. General Business
 - A. Technical Advisory Committee – Committee Chair, Ed Storey. No report.
 - B. Finance Advisory Committee – Committee Chair, John Green
 1. FY 2025-26 Financial Audit Report
 - Discussion and possible motion to adopt the FY 2025-26 Financial Audit Report
 2. December Financial Statements
 3. Draft progress on internal controls
 4. FY 2026-27 budget timetable
5. Call the public.

At this time, any member of the public may address the Board of Directors on any issue. Keep your comments concise and limited to no more than three (3) minutes. If you wish to comment, please complete a speaker card available from the Clerk of the Board. Pursuant to A.R.S. §38-431.01(H), members of the Board may not discuss or act on any item not specifically listed on this agenda. Therefore, action taken by the Board will be limited to directing staff to review the matter, scheduling the matter for a future Board meeting, or responding to statements made by the speaker.
6. Announcements.
 - A. The next Technical Advisory Committee meeting is scheduled for 9:00 AM, Friday, March 13, 2026.
 - B. The next Financial Advisory Committee meeting is scheduled for 8:00 AM, Thursday, March 19, 2026.
 - C. The next Board of Directors meeting is scheduled for 9:00 AM, Wednesday, March 25, 2026.
7. Adjournment

* The Board of Directors may change the order of the agenda.