MEETING MINUTES OF THE
TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT

Minutes

The District held a meeting on **7/29//2026**, beginning at **12:15PM**, at **6282 Juniper Ridge Rd.**

Meeting Information

Meeting date: 7/29/26
Start time: 12:15PM
End time: 12:35PM
Location: 6282 Juniper Ridge Rd., Show Low, AZ, 85901
Meeting type: Board Meeting
Presiding officer: Ray Brown
Minutes prepared by: Blake Anderson

Minutes

1. Call to order and roll call.

Time called to order: Ray Brown
Called to order by: Ray Brown
Board members present: Ray Brown, Dan Crane
Board members absent: None
Staff / contractors present: Blake Anderson - MWM
Quorum: Yes

2. Consent Agenda Items. The Board considered the following consent agenda items.

A. Approval of minutes of meeting held on 7/25/26.
ITEM TABLED

3. Executive Session Items. The Board may enter executive session only as authorized and noticed.

A. **NONE**

4. Regular Agenda Items. The Board discussed, considered, and acted on the following matters:

A. Nomination and selection of existing Board Member to fill role of Board Chairman

Discussion summary: Due to resignation of board chair at 7/25/26 meeting the TADWID board must select a new Chairman. Discussion about what options were available, consequences/next steps if the board fails to reach a unanimous decision.

Motion / action: Ray Brown motioned to nominate himself as Board Chairman

Second: Dan Crane

Vote / result: 2: Aye - 0: Nay - Motion approved unanimously

B. Opening of applications from qualified applicants to fill the vacancy on the Board of Directors

Discussion summary: Due to the resignation of a board member on 7/25/26 a vacancy on the TADWID board has been created. Applications will be accepted by qualified applicants from the community to fill the role and maybe submitted until 8/15/26. Discussion about what will happen after applications are received and how the decision making process will happen. Discussion around what happens if the board is unanimous, is election required, does county supervisors step in in the event of tie. Deferred questions to be answered by TADWID legal counsel to ensure board actions are inline with ARS

Motion / action: Ray Brown - Motioned to open application process to qualified applicants to fill vacancy

Second: Dan Crane

Vote / result: 2: Aye - 0: Nay - Motion approved unanimously

Responsible party / next step: MWM will post notice to website and receive applications via email. After the application period closes MWM will supply the board members with list of applicants and supporting documents supplied by applicants to review prior to board meeting. Additionally will ask counsel what if's that were brought up as discussion items and ensure that correct process is followed in selection process.

6. Adjournment.

Meeting adjourned at: 12:35

Approval

These minutes were approved by the Board on:

Secretary: _____ **Date:** _____

Chair: _____ **Date:** _____

Status: DRAFT