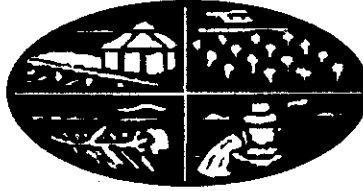


ROOSEVELT WATER CONSERVATION DISTRICT

Post Office Box 100
Higley, Arizona 85236



Water Department
(480) 988-9581

Administration
(480) 988-9586

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(480) 988-9589

NOTICE OF A PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE ROOSEVELT WATER CONSERVATION DISTRICT

Pursuant to Arizona Revised Statutes §38-431.02, notice is hereby given to the members of the Board of Directors of the Roosevelt Water Conservation District ("District") and to the general public that the District will hold a meeting open to the public at **9:00 a.m. on Tuesday, June 7, 2005** at the office of the District, which is located at 15400 South Higley Road in Higley, Arizona.

The Agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Minutes. - Regular Meeting, May 3, 2005
- III. Call to the 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. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism made by those addressing the Board during public comment or scheduling the matter for further consideration and decision at a later date.

IV. Committee Reports.

- | | |
|-----------------|------------------------|
| a. Audit | - Mr. D. B. Lamoreaux. |
| b. Labor | - No Report. |
| c. Water | - Mrs. D. S. Stewart. |
| d. Ways & Means | - No Report. |

- V. Approve Resolution 5-05: Roosevelt Water Conservation District Resolution Adopting an Amendment to the Roosevelt Water Conservation District 401(k) Plan and Trust Agreement (Amended and Restated).

VI. Adjourn.

Dated this 1st Day of June 2005.

ROOSEVELT WATER CONSERVATION DISTRICT

By:


Michael O. Leonard, General Manager