

**ANDERSON MILL LIMITED DISTRICT**  
**Public Hearing and**  
**Board of Directors' Meeting**  
September 23, 2009

**TO: BOARD OF DIRECTORS, ANDERSON MILL LIMITED DISTRICT, AND ALL OTHER INTERESTED PARTIES**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF ANDERSON MILL MUNICIPAL UTILITY DISTRICT WILL HOLD A PUBLIC HEARING & A REGULAR MEETING AT THE ADMINISTRATIVE OFFICE BUILDING, 11500 EL SALIDO PARKWAY, SEPTEMBER 23, 2008, AT 7:30 P.M., TO CONSIDER AND ACT ON THE FOLLOWING MATTERS. THE BOARD RESERVES THE RIGHT TO CONSIDER AND ACT ON THESE MATTERS IN ANY ORDER. IT IS THE PRACTICE OF THE BOARD OF DIRECTORS TO ALLOW THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM LISTED IN THIS AGENDA WHETHER IT IS POSTED FORMALLY AS A PUBLIC HEARING OR NOT.

1. CALL TO ORDER, INVOCATION, AND ROLL CALL
2. CONVENE PUBLIC HEARING CONCERNING ADOPTION OF 2009-2010 DISTRICT TAX RATE
3. CLOSE PUBLIC HEARING
4. CONVENE BOARD OF DIRECTORS' MEETING
5. CITIZEN COMMUNICATION
6. ADOPT FISCAL YEAR 2009 - 2010 MAINTENANCE & OPERATION TAX RATE
7. AUTHORIZE ATTORNEY TO PUBLISH AMENDED INFORMATION FORM # 33
8. RATIFY APPROVAL OF ENGAGEMENT LETTER WITH BELT HARRIS & ASSOCIATES FOR AUDITING SERVICES FOR THE NINE MONTHS ENDING SEPTEMBER 30, 2009.
9. OTHER BUSINESS.
10. REPORTS:
  - A. Board Officers
  - B. District Manager
    1. DR Violation 10401 Cara Cara followup
  - C. Legal Counsel
  - D. Approval of Minutes: 09/10/09
11. SET DATE AND TIME OF THE NEXT MEETING. ADJOURN.