

PINETOP WATER COMMUNITY FACILITIES DISTRICT  
BOARD OF DIRECTORS  
NOTICE OF REGULAR BOARD MEETING

**Tuesday**  
May 14, 2024

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Board of Directors of the PINETOP WATER COMMUNITY FACILITIES DISTRICT and to the general public that the Board will hold a meeting open to the public on Tuesday, May 14, 2024 at 4:00 P.M., at the Pinetop Water Community Facilities District Office, 2256 S. Penrod Ln., Pinetop, Arizona. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

REGULAR MEETING

1. Call the meeting of May 14, 2024 to order
2. Unscheduled public appearances
3. Discussion and possible approval of the minutes of:  

March 19, 2024 (page 1-2)
4. Discussion of Board Reports  

Check Register (page 3-9)  
Memberships & Deposits - New Members (page 10)  
Memberships & Deposits - Refunds (page 11)  
Bank Account Balances (page 12)
5. Discussion and approval of Resolution No. 2024-1 Resolution Selecting District Chairman, Vice Chairman, District Clerk and District Treasurer.
6. Discussion and approval of adding items to 2024 - 2025 Budget.
  1. Fence to secure Iris Well Site
  2. Construction of Equipment Storage Building
  3. Highway 260 Project
7. Discussion and possible approval of Resolution No. 2024-2 Preliminary Adopting A Budget And Water Rates, Providing For Publication.
8. Manager's Report with discussion

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED, A.R.S. SECTION 38-431.01 (A) (3), FOR LEGAL CONSULTATION ON THE ABOVE AGENDA ITEMS.

NOTE: The items set forth may be addressed by the Board in any order. A copy of the agenda background materials provided to Board Members, with the exception of material relating to possible executive sessions, is available for public inspection at the office of the PINETOP WATER COMMUNITY FACILITIES DISTRICT, 2256 S. Penrod Lane, Pinetop, Arizona.