

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

Tuesday
August 23, 2022

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 August 23, 2022, at 4:00 P.M., at the Pinetop Water Community Facilities District Office, 2258 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 August 23, 2022 to order
2. Unscheduled public appearances
3. Discussion and possible approval of the minutes of:
 June 14, 2022 (page 1-2)
4. Discussion of Board Reports
 Check Register (page 3-10)
 Memberships & Deposits – New Members (page 11)
 Memberships & Deposits – Refunds (page 12)
 Bank Account Balances (page 13)
5. Discussion and review of construction bids for new Office.
6. 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, 2258 S. PENROD LANE, PINETOP, ARIZONA.