

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

Tuesday
February 10, 2026

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 February 10, 2026, 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 February 10, 2026, to order.
2. Unscheduled public appearances
3. Discussion and possible approval of the minutes of:
 - December 12th, 2025 (page 1-2)
4. Discussion of Board Reports
 - Check Register (page 4-10)
 - Memberships & Deposits – New Members (page 11)
 - Memberships & Deposits – Refunds (page 12)
 - Bank Account Balances (page 13)
5. Discussion of main replacement costs from McCoy Drive.
6. Discussion of new main installation on Poplar Dr.
7. Discussion of insurance plan quotes.
8. Discussion of possible use of tablets for board meetings.
9. Discussion of possible implementation of a card reader in the office.
10. Discussion of scheduling tank maintenance for the next fiscal year (2026-2027)
11. 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.