

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

Tuesday
February 16, 2021

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 16, 2021, 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 February 16, 2021 to order
2. Unscheduled public appearances
3. Discussion and possible approval of the minutes of:
 - October 20, 2020 (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 possible approval to construct a new storage tank.
6. Discussion and possible approval of reinstating Late Fees and Disconnects.
7. 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.