

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

**Tuesday**  
May 10, 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, May 10, 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 May 10, 2022 to order
2. Unscheduled public appearances
3. Discussion and possible approval of the minutes of:  

April 12, 2022 (page 1-3)
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 possible approval of Resolution No. 2022-2023 Preliminary Adopting A Budget And Water Rates, Providing For Publication.
6. Discussion and approval of Resolution No. 2022-1 Selecting District Chairman, Vice Chairman, District Clerk and District Treasurer.
7. Discussion and possible approval to choose a Contractor for new Office construction.
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, 2258 S. Penrod Lane, Pinetop, Arizona.