

Pine-Strawberry Water Improvement District ("PSWID")

PUBLIC NOTICE AND AGENDA

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the PSWID Board of Directors, members of the District, and the general public that the District

will hold a

SPECIAL MEETING

of the Board of Directors at the following time and place:

Thursday August 16, 2018

5:30 p.m. at the

PSWID Administrative Office,

6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

NOTE: Any person is permitted and encouraged to speak on any of the following agenda items. If you wish to speak on any agenda item below, please fill out the blue card from the sign-in table and hand it to the Secretary. When the Board considers the agenda item, you will be called to provide your comments. Please see further procedures and limitations on public comments below.

Agenda for the Meeting

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM

4. OLD BUSINESS

I. CONDUCT PUBLIC WORKSHOP TO ESTABLISH BOARD VISION AND ROLES AND RESPONSIBILITIES. Bob Arbuthnot

- Water Supply update. Alan Kleinman

5. MOTION TO ADJOURN

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PSWID prior to the scheduled meeting time by calling 928-476-4222.