

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 an

EXECUTIVE SESSION

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

Thursday September 20 at 8:30 P.M. (or immediately after the regular board meeting) at the PSWID Administrative Office, 6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544

The Board will be in executive session on the following agenda items pursuant to A.R.S. § 38-431.03(A)(1-4) for discussions related to employment and/or employee matters, discussion and/or consideration of records exempt from public inspection, legal advice with the District's attorney and for discussion relating to contracts and employment matters that are the subject of pending or contemplated litigation as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set/or possible action.

Agenda for Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS/ DECLARATION OF QUORUM
4. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING:
June 7, 2018
February 6, 2018
5. CALL FOR MOTION TO ENTER INTO EXECUTIVE SESSION ON THE FOLLOWING SUBJECTS:

A. Executive Session

Discussion or consultation for legal advice with the attorney of the Pine-Strawberry Water Improvement District, pursuant to A.R.S. § 38-431.03(A)(1-4) for discussions related to employment and/or employee matters, discussion and/or consideration of records exempt from public inspection, legal advice with the District's attorney and for discussion

relating to contracts and employment matters that are the subject of pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Discuss with attorney possible employment and/or volunteer positions and the District's potential claim against CH2M and possible litigation of the same.

6. RETURN TO OPEN SESSION

- A. The Board may provide direction and/or take possible action regarding the above matters discussed in Executive Session.

7. MOTION TO ADJOURN

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