

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, February 25, 2021
3:00 P.M. 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. PRAYER
4. ROLL CALL OF BOARD MEMBERS/ DECLARATION OF QUORUM
5. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING:
Oct. 19, 2020
6. 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 that are the subject of pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- A. Discuss interim financing with BBVA for the USDA loan.
- B. Discuss the general manager's position and the search for a new manager.

6. CALL FOR MOTION TO 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