

NOTICE OF MEETING & AGENDA

PINEDALE ESTATES DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, and the Attorney General of Arizona COVID-19 Open meeting procedures, notice is hereby given to the members of the Pinedale Estates Domestic Water Improvement District and to the general public that the Board will hold a virtual meeting, open to the public on **February 11, 2021 at 5:00 p.m. using FreeConference Call.com.**

Information to access the meeting can be found on the PEDWID website (<https://pinedaleestateswater.myruralwater.com/home>) or by using the below information;

Conference Call:

- Dial-in number: (602) 580-9877
- Access code: 2412323
- At the scheduled date and time, dial in to the conference. When prompted, enter the access code followed by pound or hash (#).

Video and Screen Sharing:

- Online meeting ID: smeckert
- Online meeting link: <https://join.freeconferencecall.com/smeckert>
- To join the video and screen sharing session, click the online meeting link.

The following agenda topics and any variables thereto will be subject to Board consideration, discussion, approval or other action.

- Call to order and establish quorum
- Review of past meeting minutes
- Treasurer Report
- Water Operations System Report
- Call to the Public. There will be no action on anything brought up in the call to the public

ACTION ITEMS: Discussion/Consideration/Action:

- 2021 Budget
- Legal Representation
- New Well Update
- WIFA Loan Status
- Election's Results: New & Returning Board Members
- Computer, software & printer
- Next board meeting date & time

Notice of Meeting (Agenda) posted on _____

By: _____

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED, A.R.S SECTION 38-431.02(A)(3), FOR LEGAL CONSULTATION OF THE ABOVE ITEMS.

Note: The agenda items set forth may be addressed by the Board in any order.