

NOTICE OF MEETING & AGENDA
PINEDALE ESTATES DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Pinedale Estates Domestic Water Improvement District Board and to the general public that the Board will hold a meeting open to the public on **March 15, 2019 at 5:30 p.m. at Charles Mead residence at 5518 Pine Drive, Pinedale, Arizona.** Board members may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval or other action.

The agenda for the meeting is as follows:

- Call to order and establish quorum
- Review Minutes of November 9, 2018 meeting
- Water System Report
- Treasury 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: PEDWID Insurance Policy covering all board members; review details
- Discussion/Consideration/Action: Discuss the current high level of selenium in the water.
- Discussion/Consideration/Action: Discuss a priority list on future repairs/upgrades to the water system (storage tanks, electrical repairs etc...)
- Discussion/Consideration/Action: 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.