

## Notice to The Public

Pursuant to A.R.S. Section 38-431.2. Notice is hereby given that the Board of Directors will hold a meeting for the  
Porter Creek Domestic Water Improvement District.

Wednesday December 18, 2019 at 6:30 p.m.

At the Pinetop-Lakeside Town Hall

325 W. White Mtn. Blvd. Lakeside, Az.

### AGENDA

1. Call To Order.
2. Confirmation of Quorum.
3. Call To Public.
4. Approval of November 20, 2019 Board Meeting Minutes.
5. Report on delinquent accounts.
6. Review November Financial Statements.
7. Operations Report.
8. Manager's Report.
9. OLD BUSINESS.
  - a. Discussion of storage water tank
  - b. Appraisal of New Well House Property.
  - C New Well House property price.
  - d. Continued discussion on Commercial and Residential Rates.
  - d. Well House maintenance.
  - e. Secretary will update the Well House contact board.
10. NEW BUSINESS.
  - a. Establish a procedure for excessively high bills and hardship cases.
11. Announcements. Next regular Water Board Meeting Will Be January 15, 2020 at 6:30 p.m. at The Pinetop-Lakeside Town Hall.
12. Adjournment.

The Board reserves the right in accordance with A.R.S. 38-0432.03 to adjourn into Executive Session when needed. Agenda items may be addressed in any order by the Chairman and all items may result in Board action.