

Porter Creek Domestic Water Improvement District.

REGULAR SCHEDULED MEETING

Pursuant to A.R.S. Section 38-431.2 notice is hereby given to members of the Board of Directors and to the general public that the Board of Directors will hold a meeting open to the public on

WEDNESDAY JULY 17, 2019 at 6:30 p.m.

Pinetop- Lakeside Town Hall

325 E. White Mountain Boulevard Lakeside, Arizona.

AGENDA

1. Call to order.
2. Confirmation of quorum.
3. Approval of June 19, 2019 Board meeting minutes.
4. Review of financial statements, aging report, and profit and loss report.
5. Operations report.

6. OLD BUSINESS

Manager's report on group session and update on grant possibility.

7. NEW BUSINESS

Commercial rates fees update.

Proposed amendment to the District's Rates, Rules and Regulations.

8. Call to the public

9. Announcements:

Next Regular scheduled Board meeting will be August 21, 2019 at 6:30 p.m. at the Pinetop-Lakeside Town Hall, unless further directed by the Chairman.

10. Adjournment.

The Board reserves the right in accordance with A.R.S. 38-0431.03 to adjourn into Executive Session when needed for consultation or discussion on any of the above items.

Agenda items may be addressed in any order and all items may result in Board action.