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, March 11, 2020 at 6:30 p.m.

Pinetop-Lakeside Town Hall

325 W. White Mountain Blvd. Lakeside, AZ

AGENDA

- 1. Call to Order
- 2. Confirmation of Quorum
- 3. Call to Public
- 4. No Minutes
- 5. Operations Report
- 6. Manager's Report
- 7. OLD BUSINESS
 - a. Discussion on Storage Tanks
 - b. Ingress, Egress and Easements
- 7. NEW BUSINESS
- 8. Announcements: Next Regular Board Meeting will be Wednesday, March 18, 2020 at 6:30 p.m. at the Pinetop-Lakeside Town Hall
- 9. Adjournment

The Board reserves the right in accordance with A.R.S. 38-0432.05 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.