

Porter Creek Domestic Water Improvement District

WEDNESDAY MAY 15, 2019 at 6:30 p.m.

REGULAR SCHEDULED MEETING – Pinetop Lakeside Town Hall

325 W. White Mountain Blvd

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.

AGENDA

- A. Call to order.
- B. Confirmation of quorum.
- C. Call to public.
- D. Review of financial statement reports, aging report and profit and loss report.
- E. Operations report.
- F. Manager's report.
- G. OLD BUSINESS
  - 1. Well house repair update.
  - 2. RV park update.
  - 3. Projection date for a work group meeting.
- H. NEW BUSINESS
- I. Open discussion
- J. Announcements.

Next Regular scheduled Board meeting will be June 19, 2019 at 6:30 pm at the town hall in Lakeside unless further directed by the Chairman.

- K. 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 agenda items.

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