

PINETOP WATER COMMUNITY FACILITIES DISTRICT
BOARD OF DIRECTORS
NOTICE OF REGULAR BOARD MEETING

Tuesday
April 12, 2022

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Board of Directors of the PINETOP WATER COMMUNITY FACILITIES DISTRICT and to the general public that the Board will hold a meeting open to the public on Tuesday, April 12, 2022 at 4:00 P.M., at the Pinetop Water Community Facilities District Office, 2258 S. Penrod Ln., Pinetop, Arizona. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

REGULAR MEETING

1. Call the meeting of April 12, 2022 to order
2. Unscheduled public appearances
3. Discussion and possible approval of the minutes of:

October 12, 2021 (page 1-2)
4. Discussion of Board Reports
Check Register (page 3-9)
Memberships & Deposits - New Members (page 10)
Memberships & Deposits - Refunds (page 11)
Bank Account Balances (page 12)
5. Discussion of Fiscal 2023 Budget and possible Rate Increase.
6. Discussion and possible approval to change banks from PNC to Chase or National Bank.
7. Discussion of building plans.
8. Manager's Report with discussion

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED, A.R.S. SECTION 38-431.01 (A) (3), FOR LEGAL CONSULTATION ON THE ABOVE AGENDA ITEMS.

NOTE: The items set forth may be addressed by the Board in any order. A copy of the agenda background materials provided to Board Members, with the exception of material relating to possible executive sessions, is available for public inspection at the office of the PINETOP WATER COMMUNITY FACILITIES DISTRICT, 2258 S. Penrod Lane, Pinetop, Arizona.