

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

Friday
December 12, 2025

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 Friday November 12, 2025, at 5:00 P.M., at Charlie Clark's, 1701 E White Mountain Blvd., 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 December 12, 2025, to order.
2. Unscheduled public appearances.
3. Discussion of Board Reports
 - Check Register (page 1-8)
 - Memberships & Deposits – New Members (page 10)
 - Memberships & Deposits – Refunds (page 11)
 - Bank Account Balances (page 12)
4. Discussion of McCoy & surrounding neighborhoods regarding the most recent Main Break & replacing the remainder of the lines.
5. Discussion of the Chase bank account options.
6. 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 CHARLIE CLARK'S, 1701 E. WHITE MOUNTAIN BLVD., PINETOP, ARIZONA.