

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, February 19, 2020 at 6:30 pm

At the 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. Approval of January 22, 2020 Board Meeting Minutes
5. Report on Delinquent Accounts
6. Review of January's Bank Statements
7. Operations Report
8. Manager's Report
9. OLD BUSINESS
 - a. New Well House Property
 - b. Commercial and Residential Work Session
 - c. Policy on Hardship Procedures
10. NO NEW BUSINESS
11. Announcements. Next Regular Board Meeting will be Wednesday March 18, 2020 at the
Pinetop-Lakeside Town Hall, 325 W. White Mountain Blvd. Lakeside, Az.
12. 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.