

NOTICE TO THE PUBLIC

Pursuant to A.R.S, Section 38-431.2, notice is hereby given of The Board of Directors and to the General Public that the Board of Directors will hold a meeting for the

PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT BOARD MEETING

ON

WEDNESDAY, SEPTEMBER 18, 2019

AT PINETOP-LAKESIDE TOWN HALL 325 E. White Mountain Blvd.

AGENDA

1. Call to order.
2. Confirmation of quorum.
3. Call to public.
4. Review of August 21,2019 Board meeting minutes.
5. Disconnect notices.
6. Review of monthly financial statements.
7. Operations report.
8. Manager's report.
9. **OLD BUSINESS**
 - A. Motion to hire an appraiser for the New Well property.
 - B. Rate committees review.
 - C. Owner, renter's disclosure.
 - D. Well house maintenance bid.
10. **NEW BUSINESS**
 - A. Letter from the Superior Court Adjudication.11.Open Discussion.
12. Announcements.
 - A. Next scheduled Regular Water Board Meeting will be on October 16,2019 at 6:30 p.m. at Pinetop-Lakeside Town Hall.
13. Adjournment.

The Board reserves the right in accordance with A.R.S.38-0431.03 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.

