

NOTICE OF MEETING & AGENDA
PINEDALE ESTATES DOMESTIC WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, and the Attorney General of Arizona Open meeting procedures, notice is hereby given to the members of the Pinedale Estates Domestic Water Improvement District and to the general public. PEDWID Board will hold a meeting open to the public on **May 24, 2025 at 11 a.m. at the Pinedale Fire Department Pinedale, Arizona.** Food and refreshment will be provided after the meeting.

The following agenda topics and any variables thereto will be subject to Board consideration, discussion, approval or other action.

- Call to order and establish quorum
- Review of past meeting minutes
- Treasurer Report
- Water Operations System Report (Main System)
- Site Manager Report (New Well)
- Call to the Public. There will be no action(s) on anything brought up in the call to the public.

ACTION ITEMS: Discussion/Consideration/Action:

- New well and storage tank updates
- WIFA funding
- Next board meeting date & time

Notice of Meeting (Agenda) posted on _____

By: _____

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED, A.R.S SECTION 38-431.02(A)(3), FOR LEGAL CONSULTATION OF THE ABOVE ITEMS.

Note: The agenda items set forth may be addressed by the Board in any order.