NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Wednesday, June 14, 2017 at 6:00 p.m.** The meeting will be held at the Pinetop-Lakeside Sanitary District office located at 2600 West Alisa Lane, Lakeside, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER

2. OPENING CEREMONY
   - A. Pledge of Allegiance.

3. ROLL CALL OF BOARD MEMBERS

4. PUBLIC HEARINGS
   - A. Fees for Services charged by the Pinetop-Lakeside Sanitary District Fiscal Year End 2017/2018.
   - B. Final Budget for Fiscal Year End 2017/2018.

5. CONSENT AGENDA
   - A. Minutes of May 10, 2017, Regular Session.
   - B. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases.
     1. Discussion, consideration and possible action regarding the payment of Navajo County Warrant No. 541900099.

6. CALL TO THE PUBLIC

   Comments from the public; those wishing to address the Pinetop-Lakeside Sanitary District Board need not request permission in advance. The District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

7. REPORTS AND CORRESPONDENCE
   - A. Board Chairman's Report.
   - B. Board Secretary's Report.
   - C. Manager's Report.
     1. Update – Plant and Collection System Departments activities.
   - D. Accounting Report.

8. BUSINESS

A. Discussion, consideration and possible action regarding Ratification of the Terms of Engagement with Fester & Chapman, P.C., Certified Public Accountants to conduct the District's Audit for Fiscal Year End June 30, 2017.

B. Discussion, consideration and possible action regarding, Resolution No. 2017-06, a Resolution to amend the District's Rules and Regulations creating a Capital Equipment Replacement and Repair Reserve Fund.

C. Discussion, consideration and possible action regarding Resolution No. 2017-07, a Resolution amending the schedule of fees for the Pinetop-Lakeside Sanitary District Fiscal Year End June 30, 2018.

D. Discussion, consideration and possible action regarding Resolution No. 2017-08, a Resolution adopting the final budget for the Pinetop-Lakeside Sanitary District Fiscal Year End June 30, 2018.

9. FUTURE AGENDA ITEMS

A. Agenda Item(s) for future Board meetings.

10. ADJOURNMENT

Agenda Posted this 8th, Day of June, 2017.

/s/ David J. Smith
David J. Smith, District Manager

If any disabled person needs any type of accommodation, please notify the Pinetop-Lakeside Sanitary District prior to the scheduled meeting time.