NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Wednesday, August 09, 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. CONSENT AGENDA
   - A. Minutes of July 12, 2017, Regular Session.
   - B. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases.

5. 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.

6. 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.

7. BUSINESS
   - A. Discussion, consideration and possible action regarding the paper/cardboard recycling bins.

8. FUTURE AGENDA ITEMS
   A. Agenda Item(s) for future Board meetings.

9. ADJOURNMENT

Agenda Posted this 3rd, Day of August, 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.