

**NOTICE OF A JOINT MEETING  
WITH THE TOWN OF PINETOP-LAKESIDE, NAVOPACHE ELECTRIC  
COOPERATIVE, INC., AND BLUE RIDGE SCHOOL DISTRICT #32  
SUPERINTENDENT**

The Governing Board of the Pinetop-Lakeside Sanitary District will meet in special session on **Tuesday, March 19, 2019 at 6:30 PM.** The meeting will be held at the **Town of Pinetop-Lakeside, located at 325 W. White Mountain Blvd., 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. 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**

**The Town of Pinetop-Lakeside is hosting the meeting and will meet with the Board, Council and Staff members from the following entities: Navopache Electric Cooperative, Inc. (NEC), the Pinetop Lakeside Sanitary District and the Blue Ridge School District #32 Superintendent to discuss the following items:**

1. Welcome
2. Introductions
3. Update: Town of Pinetop-Lakeside, Ms. Stephanie Irwin, Mayor.
4. Update: NEC – Mr. Chuck Moore, General Manager of NEC.
5. Update: Blue Ridge Unified School District #32 – Dr. Michael L. Wright, Superintendent.
6. Update: Pinetop-Lakeside Sanitary District – Mr. Neal Whittle, Board Chairman
  - Treatment Plant Upgrades; Collection System and Administration.
7. Discussion of Items of Mutual Interest.
8. Confirm Host, Date and Time for Next Meeting.
9. Agenda Items for Next Meeting.
10. Adjournment

Legal action will not be taken.

Agenda Posted this 14th, Day of March, 2019.

/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.