

PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT
PO Box 945, Pine, AZ 85544
NOTICE AND AGENDA OF BUDGET WORKSHOP FOR 2019-2020
Phone 928-476-2260 email pccdwid@qwestoffice.net

Special Meeting

Date, Place, and Time:

Saturday, April 20, 2019

Place: Pine/Strawberry Fire Dept., Training Room
6198 W. Hardscrabble Mesa Rd., Pine, AZ 85544

Teleconference Number: 1-877-594-8353, Participant Passcode 20932491#

Phone in participants will be placed on hold listening to music until the
Chairperson joins the meeting

9:00 AM

The Pine Creek Canyon Domestic Water Improvement District (PCCDWID) will meet in Budget Workshop/Study/Session the meetings will be held at the above indicated time and date. 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 at the numbers indicated above. 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.

1. **CALL TO ORDER** For Budget Workshop/Study Session
Public Participation and input is encouraged. No decisions will be made and a quorum of board members may or may not participate.
2. **ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM**
3. **DISCUSS AND EVALUATE** District needs for the 2019-2020 budget and for the following four years budgets in terms of revenues, expenses, capital projects and financial reserves.
4. **DISCUSS AND EVALUATE THE TIMING OF THE** next meeting for the Board Members to adopt an official proposed budget, to be published and later discussed with the public on June 15, 2019.
5. **MOTION TO ADJOURN**

***CALL TO THE PUBLIC:** Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District on the sign-in guest register provided. The PCCDWID 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 PCCDWID Board cannot discuss or take legal action on any non-agenda issues raised during the Call to the Public due to restrictions of the Open Meeting Law. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.*

***PERSONS WITH DISABILITIES:** If any disabled person needs any type of accommodation, please notify the PCCDWID prior to the scheduled meeting time. 928-476-2260.*

***EXECUTIVE SESSIONS:** After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02 (a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice*

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from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.

By: _____

Posted as of: _____ __ __M.