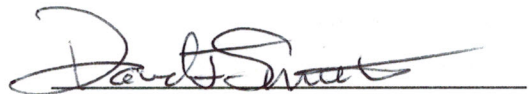


NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in a special session on **Tuesday, June 18th, 2024 at 5:00 p.m.**, the meeting will be accessible at that time. The meeting will be held at the **City of Show Low Council Room** located at 181 N. 9th Street, Show Low, AZ. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) & (6) 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 actions.

1. CALL TO ORDER
2. OPENING CEREMONY
 - a. Pledge of Allegiance
3. MOTION TO ADJOURN TO EXECUTIVE SESSION
 - a. **EXECUTIVE SESSION** – Pursuant to A.R.S. § 38-431.03(A)(3) & (6). Discussion or consultation with the attorneys of the public body for legal advice; to consider its position and instruct its attorneys regarding contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation; or negotiate with members of a tribal council
 - i. Discussion and direction to counsel regarding the Little Colorado River (LCR) Adjudication (Apache County Superior Court – In Re: The General Adjudication of All Rights to Use Water in the Little Colorado River System and Source (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202, CV-6417-300, CV 6417-400) potential approval of Northeastern Arizona Indian Water Right Settlement Agreement, involvement with the LCR Coalition and any other legal issues regarding the District's water supply
4. DISCUSSION AND/OR ACTION TO APPROVE THE NORTHEASTERN ARIZONA INDIAN WATER RIGHT SETTLEMENT AGREEMENT
5. ADJOURNMENT



David J. Smith, District Manager