

NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Thursday, November 14th, 2024 at 4:00 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 2024/2025
5. CONSENT AGENDA
 - A. Minutes of October 10th, 2024, Regular Session.
 - B. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases for the month of October 2024.
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
 2. Update – Plant Operations
 - D. Accounting Report.

8. BUSINESS

- A. Discussion, Consideration, and possible action regarding Resolution No. 2024-07, a Resolution amending the schedule of fees for the Pinetop-Lakeside Sanitary District.
- B. Discussion, Consideration, and possible action regarding Approval of the Audit conducted by Baker Tilly for Fiscal Year July 1, 2023 through June 30, 2024
- C. Discussion, Consideration, and possible action regarding Schedule of the District Manager's Succession Plan
- D. Discussion, Consideration, and possible action regarding scheduling a date and time for the District Manager's annual performance appraisal.

9. FUTURE AGENDA ITEMS

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

10. ADJOURNMENT

Agenda Posted this 12th day of November 2024.

c/c 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.