

NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in special session on **Friday, February 7, 2025 at 1:00 p.m.**, the meeting room will be accessible at that time. 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. BUSINESS
 - A. Possible vote to go into Executive Session for discussion or consideration of an appointment pursuant to A.R.S. §38-431.03 (A)(1) relating to an interview with prospective candidate, Mr. Bruce (Alan) Lilly, to fill the remainder of a Board of Directors Board Member vacancy from January 1, 2023 through December 31, 2026 or the remainder of a Board of Directors Board Member vacancy from January 1, 2025 through December 31, 2028.
 - B. Possible vote to go into Executive Session for discussion or consideration of an appointment pursuant to A.R.S. §38-431.03 (A)(1) relating to an interview with prospective candidate, Mr. Jay Cook, to fill the remainder of a Board of Directors Board Member vacancy from January 1, 2023 through December 31, 2026 or the remainder of a Board of Directors Board Member vacancy from January 1, 2025 through December 31, 2028.
 - C. Possible vote to go into Executive Session for discussion or consideration of an appointment pursuant to A.R.S. §38-431.03 (A)(1) relating to an interview with prospective candidate, Mr. David Peterson, to fill the remainder of a Board of Directors Board Member vacancy from January 1, 2023 through December 31, 2026 or the remainder of a Board of Directors Board Member vacancy from January 1, 2025 through December 31, 2028.
 - D. Possible vote to go into Executive Session for discussion or consideration of an appointment pursuant to A.R.S. §38-431.03 (A)(1) relating to an interview with prospective candidate, Mr. Sterling Beus, to fill the remainder of a Board of Directors Board Member vacancy from January 1, 2023 through December 31, 2026 or the remainder

of a Board of Directors Board Member vacancy from January 1, 2025 through December 31, 2028.

- E. Possible vote to go into Executive Session for discussion or consideration of an appointment pursuant to A.R.S. §38-431.03 (A)(1) relating to an interview with prospective candidate, Mr. Wayne Booher, to fill the remainder of a Board of Directors Board Member vacancy from January 1, 2023 through December 31, 2026 or the remainder of a Board of Directors Board Member vacancy from January 1, 2025 through December 31, 2028.
- F. Possible vote to go into Executive Session for discussion or consideration of an appointment pursuant to A.R.S. §38-431.03 (A)(1) relating to an interview with prospective candidate, Ms. Edith Webber, to fill the remainder of a Board of Directors Board Member vacancy from January 1, 2023 through December 31, 2026 or the remainder of a Board of Directors Board Member vacancy from January 1, 2025 through December 31, 2028.
- G. Discussion, consideration and possible action re: appointment of two of the prospective candidates: Mr. Bruce (Alan) Lilly; Mr. Jay Cook; Mr. David Peterson; Mr. Sterling Beus; Mr. Wayne Booher; or Ms. Edith Webber to fill the remainder of two Board of Directors Board Member vacancies. One from January 1, 2023 through December 31, 2026 and one from January 1, 2025 through December 31, 2028.

5. ADJOURNMENT

Agenda Posted this 5th, Day of February, 2025.

_____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.