

NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Thursday, May 14th, 2026, at 4:00 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. CONSENT AGENDA
 - A. Minutes of April 9th, 2026, Regular Session and Executive Session.
 - B. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases for the month of April 2026.
5. 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 at 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.
6. 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.

7. BUSINESS

- A. Discussion, Consideration, and possible action regarding Resolution No. 2026-05, Resolution to tentatively adopt the budget for publication and to set the time and place for public hearing on proposed budget.
- B. Discussion, Consideration, and possible action regarding Resolution 2026-06, Resolution to set time and place for public hearing on fees charged by the Sanitary District.
- C. Discussion, Consideration, and possible action regarding Annexation Requests for Nine properties on Bull Frog Loop.
 - 1. Resolution 2026-07 Michael & Virginia Koether, APN 411-45-137
 - 2. Resolution 2026-08 Wade Carrigan, APN 411-45-138
 - 3. Resolution 2026-09 Timothy & Elizabeth Sexson, APN 411-45-139
 - 4. Resolution 2026-10 Jacob & Antonieta Roberts, APN 411-45-140
 - 5. Resolution 2026-11 William Thompson, APN 411-45-141
 - 6. Resolution 2026-12 William Jury. APN 411-45-142
 - 7. Resolution 2026-13 Joann Kanaley, APN 411-45-144
 - 8. Resolution 2026-14 Kyle & Wendy Fischer, APN 411-45-146
 - 9. Resolution 2026-15 Harold & Casey Carrigan, APN 411-45-147

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT

Agenda Posted this 11th day of May 2026.

cc/ Neil Cromwell
Neil Cromwell, District Manager

If any disabled person needs any type of accommodation, please notify the Pinetop-Lakeside Sanitary District prior to the scheduled meeting time.