NOTICE OF MEETING

The governing board of the Pinetop-Lakeside Sanitary District will meet in regular session on **Thursday, November 12th, 2026, at 3:30 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 October 8th, 2026, Regular Session.
   B. Presentation, Approval, and Payment of Bills, Invoices, Warrants and Capital Purchases for the month of October 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.
      a. Update – District Updates
      b. Update – Collection Updates
      c. Update – Plant Updates

   D. Accounting Report.

7. BUSINESS

A. Discussion, Consideration, and possible action regarding request to install septic for parcel# 212-23-208B.

B. Discussion, Consideration, and possible action regarding the District's annual Christmas Party.

C. Discussion, Consideration, and possible action regarding scheduling the District Manager's Annual Review.

D. Discussion, Consideration, and possible action regarding purchasing a 6" Trash Pump.

E. Discussion, Consideration, and possible action regarding Contract Change Order Approval Threshold.

F. Discussion, Consideration, and possible action regarding Manhole Replacement

8. FUTURE AGENDA ITEMS

A. Agenda Item(s) for future Board meetings

9. ADJOURNMENT

Agenda Posted this 9th day of November 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.