

Pine-Strawberry Water Improvement District (“PSWID”)

PUBLIC NOTICE AND AGENDA

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the PSWID Board of Directors, members of the District, and the general public that the District will hold a SPECIAL meeting and EXECUTIVE SESSION of the Board of Directors at the following time and place:

**Thursday, January 19, 2016 at 5:00 P.M. at the PSWID Administrative Office,
6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**
- 4. APPROVAL OF MINUTES**
December 15, 2016
- 5. EXECUTIVE SESSION**
 - A.** Discussion of the performance review for CH2M
 - B.** Discussion of awarding a potential contract for District Manager Services

Upon a public majority vote of the members constituting a quorum, the Board may hold an executive session with regard to the foregoing which is not open to the public for the following purposes: A.R.S. § 38-431.03(A)(1)--Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

6. ADJOURNMENT

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PSWID prior to the scheduled meeting time by calling 928-476-4222.