

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 an

EXECUTIVE SESSION

of the Board of Directors at the following time and place:

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

The Board will be in executive session on the following agenda items, pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for legal advice with the District's attorney and for contract negotiations on matters as set forth in the agenda item. 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 for the Meeting

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS/ DECLARATION OF QUORUM

4. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):

June 8, 2017

August 17, 2017

5. CALL FOR MOTION TO ENTER IN TO EXECUTIVE SESSION ON THE FOLLOWING SUBJECTS:

A. Executive Session

DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OF THE PINE STRAWBERRY WATER IMPROVEMENT DISTRICT, PURSUANT TO A.R.S. §38-431.03(4), AND DISCUSSION OR CONSULTATION WITH THE ATTORNEY OF THE DISTRICT IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE DISTRICT'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION. A.R.S. §38-431.03(5). DISCUSS WITH ATTORNEY POSSIBLE TERMS IN LETTER OF UNDERSTANDING OF THE PROTOCOLS FOR THE "END TO CONTRACT" THE CH2M CONTRACT.

Maher Hazine/Greg Smith

B. DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OF THE PINE STRAWBERRY WATER IMPROVEMENT DISTRICT, PURSUANT TO A.R.S. §38-431.03(4), AND DISCUSSION OR CONSULTATION WITH THE ATTORNEY OF THE DISTRICT IN ORDER TO REVIEW THE LEGAL ASPECTS OF PROPOSED CHANGES TO THE BOARD'S PROTOCOLS AND PROCEDURES FOR BOARD GOVERNANCE.

Maher Hazine

8. MOTION TO ADJOURN

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