

Pine-Strawberry Water Improvement District (“PSWID”)

Public Notice and Agenda

Pursuant to A.R.S. Section 42-17105 et seq., & A.R.S. Section 48-251 et seq. notice is hereby given to the members of the Pine-Strawberry Water Improvement District (PSWID) of a hearing on the Proposed Budget and Proposed Rate Schedule for Fiscal Year July 1, 2021 to June 30, 2022. At this meeting, any district member may appear and be heard regarding these matters. District will hold a

Public Hearing

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

Saturday, July 10th

12:00 p.m. at the

**Pine-Strawberry Water Improvement District Administration Building
6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544**

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/265989301>

You can also dial in using your phone.

United States: +1-646-749-3122

Access Code: 265-989-301

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.

NOTE: Any person is permitted and encouraged to speak on any of the following agenda items. If you wish to speak on any agenda item below, please fill out the blue card from the sign-in table and hand it to the Secretary. When the Board considers the agenda item, you will be called to provide your comments. Please see further procedures and limitations on public comments below.

AGENDA FOR THE MEETING

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRAYER**
- 4. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**

5. CONSIDERATION AND DISCUSSION OF GENERAL UNSCHEDULED COMMENTS FROM THE PUBLIC.

Those wishing to address the Board need not request permission in advance. Any such remarks shall be addressed to the Board as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by one or more of the Board members. At the conclusion of the unscheduled comments, individual members of the Board may respond (but not discuss) to the item addressed at the discretion of the Chairman, or they may ask staff to review the matter or ask that the matter be placed on a future agenda. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

6. DISCUSS, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2021/22 WATER RATES

Motion to open public hearing

Discussion

Motion to approve the 2021/2022 water rates.

Motion to close public hearing

7. DISCUSS, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2021/2022 TAX LEVY

Motion to open public hearing

Discussion

Motion to approve the 2021/2022 tax levy.

Motion to close public hearing

8. DISCUSS, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2021/22 BUDGET

Motion to open public hearing

Discussion

Motion to approve the 2021/2022 budget.

Motion to close public hearing

9. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON JULY 22, 2021.

10. MOTION TO ADJOURN