

**PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT ("PSWID")
PUBLIC NOTICE AND AGENDA**

Pursuant to A.R.S. §§ 38-431 through 38-431.09, 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 SESSION

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

Thursday, April 13, 2023

4:00 P.M. at the

PSWID Administrative Office,

6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544

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

<https://meet.goto.com/798047621>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 798-047-621

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 asked to provide your comments which will be limited to 3 minutes.

AGENDA FOR THE MEETING

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRAYER**
- 4. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**
- 5. APPOINTMENT OF NEW BOARD MEMBER AND SWEARING IN OF BOARD MEMBER.**
- 6. NOMINATE AND ELECT A NEW CHAIRMAN.**

- 7. NOMINATE AND ELECT A NEW TRUSTEE FOR THE RAGHT TRUST.**
- 8. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ALLOWING PUBLIC COMMENTS IN MEETINGS AND SETTING UP GUIDELINES.**
- 9. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ALLOWING ALLIANT GAS TO PUT A NEW GAS LINE IN THE TRENCH FOR THE NEW WATERLINE IN PORTALS 1 AND 2.**
- 10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON APRIL 27,2023.**
- 11. MOTION TO ADJOURN**

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.