

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT ("PSWID")

Thursday, May 29, 2025

5:00 P.M. at the

PSWID Administrative Office,

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

SPECIAL SESSION

MINUTES OF THE MEETING

- 1. CALL TO ORDER – Beth Pierson**
- 2. PLEDGE OF ALLEGIANCE – Beth Pierson**
- 3. ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM – Beth Pierson**
 - a. In Person - Kent Thompson, Teresa Hasenwinkel, Beth Pierson, Roger Childers.
 - b. Online - David Diggs, Brent Pruitt
 - c. Declaration of a Quorum – Beth Pierson
- 4. REVIEW AND APPROVAL OF FY26 BUDGET - Kristie Allen**
 - a. Motion to approve – Beth Pierson, Second – Teresa Hasenwinkel
 - b. Aye – Beth Pierson, Teresa Hasenwinkel, Roger Childers, Kent Thompson, Brent Pruitt
 - c. Nay – David Diggs
 - d. Motion passed
- 5. REVIEW AND APPROVAL OF FY26 RATE SCHEDULE – Kristie Allen**
 - a. Motion to approve – Teresa Hasenwinkel, Second – Kent Thompson
 - b. Aye - Beth Pierson, Teresa Hasenwinkel, Roger Childers, Kent Thompson, Brent Pruitt
 - c. Nay – David Diggs
 - d. Motion passed
- 6. REVIEW AND APPROVAL OF PROPERTY TAX LEVY RATE – Kristie Allen**
 - a. Motion to approve – Teresa Hasenwinkel, Second – Kent Thompson
 - b. Aye - Beth Pierson, Teresa Hasenwinkel, Roger Childers, Kent Thompson, Brent Pruitt, David Diggs
 - c. Motion passed unanimously

7. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS' MEETING ON June 26, 2025.

- a. Discuss STWID

8. ADJOURN THE MEETING

- a. Motion to adjourn – Teresa Hasenwinkel, Second – Beth Pierson

DRAFT