

EXECUTIVE SESSION

Thursday, September 24th

At 3:00 p.m.

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)(3-4) for discussions related to legal advice with the District's attorney regarding pending or contemplated litigation.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS/ DECLARATION OF QUORUM.
3. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:
 - a. Executive Session on June 16th, 2026 at 1:00PM.
4. CALL FOR MOTION TO ENTER INTO EXECUTIVE SESSION ON THE FOLLOWING SUBJECT:
 - A. Legal advice on SV3 Project Issues
5. CALL FOR MOTION TO RETURN TO OPEN SESSION.
6. MOTION TO ADJOURN.