NOTICE AND AGENDA OF PUBLIC MEETING OF THE PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

NOTICE. Pursuant to A.R.S. § 38-431 through 38-431.09, notice is hereby given the Pine-Strawberry Water Improvement District ("District") will hold a public meeting on **November 19, 2026**, beginning at **4:00 pm**, at 6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544.

AGENDA

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/2409693416801185?p=dKxJiL89Lr08kmcbzY
Meeting ID: 240 969 341 680 118 5
Passcode: bG6Vf2Cn
Dial in by phone
+1 469-909-3560,,436527751# United States, Grand Prairie
Phone conference ID: 436 527 751#

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION.**

2. **ROLL CALL AND DECLARATION OF A QUORUM.**

3. **APPROVAL OF MINUTES OF THE FOLLOWING MEETING(S):**
   Regular Meeting held on **October 22, 2026.**

4. **CALLTO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**.
   Members of the public may address the Board of Directors regarding items not on the agenda. If you wish to speak on a matter not on this Agenda, please fill out the blue card from the sign-in table. Such remarks shall be limited to three (3) minutes.

5. **REPORTS TO THE BOARD:**
   A. Secretary (Kent Thompson)
   B. Treasurer (Teresa Hasenwinkel)
   C. Vice Chairman (Beth Pierson)
   D. Chairman (Cory Ellsworth)

6. **REGULAR AGENDA ITEMS** The following topics may be subject to Board of Directors consideration, discussion, approval, or other action. All items are set for possible action. Any person is permitted and encouraged to speak on any of the following agenda items. If you wish to speak on a matter, please fill out the blue card from the sign-in table. When the Board considers the agenda item, you will be asked to provide your comments. Such remarks shall be limited to three (3) minutes.

A. District Manager's Report

B. District Attorney's Report

C. Commercial Rate for Short Term Rental Income Properties. (Teresa Hasenwinkel)

D. Report on the search for possible candidates for legal counsel for PSWID. (David Diggs)

E. Approval of funding for the annual Staff and Field Holiday Party. (Kent Thomspon)

7. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS' MEETING ON DATE.

8. MOTION TO ADJOURN