

## MEETING NOTICE AND AGENDA

**Date and Time:**

**January 26, 2018 at 2:00 p.m.**

**Pine Creek Canyon Domestic Water Improvement District**

**3617 Highway 87, Suite E, Pine, Arizona 85544**

**Teleconference Number: 1-877-594-8353, Participant Passcode 20932491#**

**Phone in participants will be placed on hold listening to music until the meeting is called to order.**

*The Pine Creek Canyon Domestic Water Improvement District Board of Directors will meet in a Special Session on January 26, 2018 at 2:00 P.M. The meetings will be held at the District's office at the above address. All Board members, members of the District, and the general public are invited to attend in person or telephonically. If attending telephonically, all participants will be able to communicate with each other by calling the above number and access code. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. 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.*

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM
3. CALL TO THE PUBLIC FOR INPUT ON SCHEDULED AGENDA TOPICS  
(see footnote below regarding procedures).
4. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO withdrawal of the ratified will-serve letter for water and wastewater services for Lots 1 and 2 of Tract B as issued on November 22, 2017 by the Board of Directors of the District to Javelina Sky development, LLC.
5. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO a Board of Directors resolution related to issuance of a revised will-serve letter for the District to provide water and wastewater service to the Elk Rim subdivision to be located on Tracts B-1 and B-2 within the District boundaries, with such letter and other associated documents to be provided to the property owners/sub-dividers and to the Board of Supervisors of Gila County Arizona.
6. MOTION TO ADJOURN.

*CALL TO THE PUBLIC: Those wishing to address the District during the meeting for issues within the Board's jurisdiction need not request permission in advance, but they should indicate their desire to address the Board on the sign-in guest register provided. During this meeting, the Board is permitted to discuss and possibly take action for public comments related to topics listed on this agenda. Because of the restrictions of the open meeting laws, the PCCDWID Board is not permitted to discuss, or take action on any item raised in the call to the public that are not on this agenda; however, individual Board members may respond to criticism directed to them. Otherwise, for topics not on this agenda, the Board may direct that staff review the matter or 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.*

*PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PCCDWID prior to the scheduled meeting time by calling 928-476-2260.*

*EXECUTIVE SESSIONS: After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02 (a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.*

By: \_\_\_\_\_ Acting for the Board of Directors

Posted as of: \_\_\_\_\_ @ \_\_\_\_\_ M. at  
the District's bulletin board on Ruin Hill Rd. by  
the wastewater treatment plant.