

**NOTICE OF A JOINT MEETING
WITH NAVOPACHE ELECTRIC COOPERATIVE, INC. AND THE
TOWN OF PINETOP-LAKESIDE**

The Governing Board of the Pinetop-Lakeside Sanitary District will meet in special session on **Thursday, January 22, 2015 at 6:30 p.m.** The meeting will be held at the **Red Devil Restaurant, located at 1774 E. White Mountain Blvd., Pinetop, Arizona.** 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. Board Members or other participants may attend by telephonic conference. 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.

AGENDA

Navopache Electric Cooperative, Inc. is hosting the meeting and will meet with the Pinetop Lakeside Sanitary District Board of Directors and the Town of Pinetop-Lakeside Council Members to discuss the following items:

1. Welcome
2. Introductions
3. Update: Navopache Electric Cooperative – Brad Baker, Board President
4. Update: Town of Pinetop-Lakeside
5. Update: Pinetop-Lakeside Sanitary District – Dennis Bluhm, Board Chairman
 - Update - Treatment Plant Upgrades.
 - Update - Collection System.
 - Update - Administration.
 - Update - Projects under consideration.
6. Discussion of Items of Mutual Interest
7. Confirm Host, Date and Time for Next Meeting
8. Agenda Items for Next Meeting
9. Adjournment

No legal action will be taken.

Agenda Posted this 15th, Day of January, 2015.

David J. Smith, District Manager

If any disabled person needs any type of accommodation, please notify the Pinetop-Lakeside Sanitary District prior to the scheduled meeting time.