**Pinewood Sanitary District**

**TO THE CLERK OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY AND THE GENERAL PUBLIC: PLEASE TAKE NOTICE THAT THE BOARD OF DIRECTORS OF THE PINEWOOD SANITARY DISTRICT OF COCONINO COUNTY, ARIZONA, WILL HOLD THE MONTHLY BOARD MEETING ON NOVEMBER 16, 2023. AT THE PINEWOOD SANITARY DISTRICT OFFICE, 18075 S. FAIRWAY DR. AT 3:00 PM.**

**PURSUANT TO ARIZONA REVISED STATUTES SECTION 38-431.03 (A)(3), THE BOARD MAY VOTE TO GO INTO ONE OR MORE SEPARATE EXECUTIVE SESSIONS FOR LEGAL ADVICE FOR ANY ITEM ON THIS AGENDA.**

**A. Administration: (Board members only)**

**1.  Open**

**2.  Pledge of allegiance**

**3. Roll Call**

**4. Administrative information**

**5.  Approval of the Board Minutes for November 9, 2023**

**6.  Correspondence**

**7. Tim Hansen of Nordstrom to present 2022/2023 fiscal year end financials**

**8.  Jim Carpenter update on open topics discussed at the November 9th meeting**

**9. Board to meet with Board candidates Glenn Hickman and Mark Haile**

**10. Discussion of Royce/PSD litigation matter CV 2022-0065. The Board may enter into executive session under ARS 38-431.03(A)(3)**

**11. Discussion and possible vote on Shuster Properties escrow impound construction agreement status and delays. The Board may enter into executive session under ARS 38-431.03(A)(3)**

**12. Discussion about 11/7/2023 Election Results and forward planning. The Board may enter into executive session under ARS 38-431.03(A)(3)**

**13. Discussion with Jim Carpenter about staffing needs. The Board may enter into executive session under ARS 38-431.03(A)(1)**

**B. Unfinished Business:**

**C. New Business**

**Adjourn**

**Respectfully submitted, Jim Carpenter, District Manager**

**Posted: November 9, 2023**