**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 A SPECIAL BOARD MEETING ON FEBRUARY 29, 2024, 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 THE AGENDA. THE AGENDA WILL INCLUDE THE FOLLOWING, ALONG WITH POTENTIALLY OTHER MATTERS:**

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

**1. Open**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Administrative Information**

**5. Public hearing pursuant to A.R.S. 48-2027(H) regarding increases in system-wide operations and maintenance fees effective May 1, 2024 and May 1, 2025.**

**6. Discussion and possible action to approve Resolution 2024-02-29 regarding increases in system-wide operations and maintenance fees effective May 1, 2024 and May 1, 2025. The Board may enter into executive session under ARS 38-431.03 (A) (3) for legal advice.**

**7. Discussion and possible action regarding Royce litigation. The Board may enter into executive session under ARS 38-431.03 (A) (3) for legal advice and/or (A)(4) for preparation for mediation/ negotiations.**

**Respectfully submitted,**

**Jim Carpenter**

**District Manager**

**Posted: February 27, 2024**