**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:**

**1. Public hearing pursuant to A.R.S. §48-2027(H) regarding increase in system-wide operations and maintenance fees.**

**2. Discussion and possible action regarding increase in system-wide operations and maintenance fees.**

**The full agenda for this meeting will be posted at a later date.**

**Respectfully submitted,**

**Jim Carpenter**

**District Manager**

**Posted: February 3, 2024**