

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 PINWOOD SANITARY DISTRICT OF COCONINO COUNTY, ARIZONA, WILL HOLD THE MONTHLY BOARD MEETING ON JULY 10, 2025 AT THE PINWOOD SANITARY DISTRICT OFFICE, 18044 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 Special Board Meeting Minutes for June 5, 2025 and Board Minutes for June 12, 2025**
- 6. Correspondence**
 - Mescalero customer**
- 7. June 2025 Budget Review**
- 8. Operations Report: Plant Operations- David Richardson / Collections- Josh Palmer**

B. Unfinished Business:

- 9. Update regarding “Water Wise in the Pines” workshop**
- 10. Update regarding Ardurra/ Summit**
- 11. Update regarding prioritizing Ardurra phases 2**

C. New Business:

- 12. Discussion regarding board member responsibilities. The board may enter into executive session under ARS 38-431.03(A)(3)**

Call to the public for non-agenda items. No action will be taken on any subject not on the agenda. (Limits to 5 minutes will be enforced)

D. Adjourn

Respectfully submitted

**David Richardson
District Manager**