

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 A SPECIAL BOARD MEETING ON JUNE 5, 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**

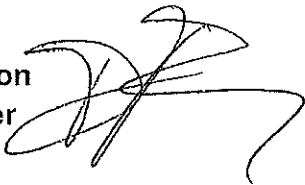
B. Unfinished Business:

- 4. Discussion and possible action regarding pending WIFA loan. The Board may enter into executive session under ARS 38-431.03(A)(3) for legal advice.**
- 5. Discussion and possible action regarding Ardurra and pending Odell Lift Station change order. The Board may enter into executive session under ARS 38-431.03(A)(3) for legal advice.**

C. Adjourn

Respectfully submitted,

**David Richardson
District Manager**

A handwritten signature in black ink, appearing to be 'DR', with a large, stylized flourish extending from the bottom right.