

**NOTICE OF A PUBLIC MEETING OF THE
WHISPERING PINES DOMESTIC WATER IMPROVEMENT DISTRICT**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Whispering Pines Domestic Water Improvement District and to the general public that the Whispering Pines Domestic Water Improvement District will hold a meeting open to the public on Saturday, February 8, 2015 at 3:00 pm. The Board may vote to go into Executive Session on an agenda item, pursuant to A.R.S.38-431.03(A)(4) to discuss contract negotiations. The meeting will be held at Fire Station 71, located at 10603 Houston Mesa Road, Payson, AZ 85541. Board members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES OF JANUARY 11, 2015.
5. REPORTS:
 - A. TREASURER'S REPORT
 - B. OTHER REPORTS
6. BUSINESS
 - A. Discussion and possible action re: Contract Negotiations with SRP.
 - B. Discussion and possible action re: Possibility of a second poster board on Juniper Drive.
 - C. Discussion and possible action re: Records retention and a secure place to save Executive Session meeting minutes.
 - D. Discussion and possible action re: Purchase of a fire & water safe device for DWID documents.
 - E. Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.
9. CALL TO THE PUBLIC*
10. CALL FOR FUTURE AGENDA ITEMS
11. ANNOUNCEMENTS
12. ADJOURNMENT

Dated this _____ day of _____, 20__.

Whispering Pines Domestic Water Improvement District

By_____

*CALL TO THE PUBLIC: Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District on the sign-in guest register provided. The District Board is not permitted to discuss, or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the District prior to the scheduled meeting time.

Phone: Bob Hull @ 928-474-9602 8 AM – 5 PM