

**NOTICE OF PUBLIC MEETING OF THE
LITTLE COLORADO SANITARY DISTRICT
BOARD OF DIRECTORS
September 14, 2020**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Board of Directors of the LITTLE COLORADO SANITARY DISTRICT and to the general public that the Little Colorado Sanitary District will hold a meeting open to the public on September 14, 2020, at 4:00 p.m. at the Greer Community Center, Greer, Arizona. As indicated in the following agenda, pursuant to A.R. S. Section 38-431.03(A)(1)(3)(4) and (7), the Little Colorado Sanitary District may vote to go into executive session, which will not be open to the public to discuss certain matters.

1. Call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff and appointees to study the matter or scheduling the matter for further consideration and decision at a later date.

2. Discussion and approval of minutes of the public meeting held August 17, 2020.
3. Discussion, approval and review of District bills paid and pending for operations and system expansion since the previous meeting.
4. Discussion and possible action regarding the appointment of a new Board member to fill the vacancy of resigned Board Member Robert Shupak. Said appointee shall serve as a Board member through the remaining term of Mr. Shupak's seat: December 31, 2022.
5. Discussion and possible action regarding disconnections for late user fee payments and inspection reports.
6. Discussion and possible action regarding Kelly Slade connecting to a vacant lot in the Burke Addition.
7. Certified Operator's report:
 - a. Report, discussion and possible action on system operations, property inspections completed, disconnections, reconnections, solids separation tank inspections and related matters.
8. District's Engineer's report.
 - a. Report, discussion and possible action on applications, solids separation tank inspections, resolution of construction issues, and miscellaneous correspondence.
9. District's Accountant's report:
 - a. Discussion and possible action regarding billing issues and miscellaneous correspondence received by the District and respective replies.
10. District's Attorney's report:
 - a. Report, discussion and possible action on miscellaneous District correspondence and contracts.

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED, A.R.S. SECTION 38-431.03(A)(3), FOR LEGAL CONSULTATION ON THE ABOVE AGENDA ITEMS.

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The Little Colorado Sanitary District will make all attempts to adhere to the Center for Disease Control and Prevention, and state and county guidelines to help stop the spread of the Coronavirus (COVID-19) at the Public Hearing and the Public Meeting. The Little Colorado Sanitary District will promote social distancing and encourages the public to wear protective masks during the Public Hearing and Public Meeting.

NOTE: *The items set forth may be addressed by the Board in any order.*
A copy of the agenda background material provided to Board Members, with the exception of material relating to possible executive sessions, is available for public inspection at Saguaro Accounting PLLC 1630 E. White Mountain Blvd Suite B3 Pinetop, Arizona. Public input or discussion is limited to five minutes per person unless a greater amount of time is approved by the Board. A copy of the agenda may be obtained at lcsdgreeraz.org or by calling 928-537-1065.