Notice and Agenda for a Meeting of the
Solitude Trails Domestic Water Improvement District
Board of Directors

Notice
Saturday February 8 2020 10:00 am .
Pine/Strawberry Fire Department, Training Room
6198 W. Hardscrabble Mesa Road, Pine, AZ 85544
Telephone Conference Number: (563) 999-2010; Access Code: 617774#

Agenda

1. Call to Order:

2. Roll Call of Board Members/Quorum Declaration

3. Call for Motion to Approve Meeting Minutes
   a. Sept. 28 2019

5. Officers Report
   a. Chairman’s Report
   b. Secretary’s Report
   c. Treasurer’s Report

6. Items for Discussion, Consideration, and Possible Action:
   a. Storage tank needs insulation around outer pipes.
   b. Hard cost amount for 1 mile of water pipe from wells to S.T. (yes or no)
   c. Back flow preventers installed by homeowners correctly.
   d. North gate repair?

7. Call to public for comments:

8. Discussion on Future STDWID Board Meeting Dates and Location

9. Establish Preliminary Agenda Items for next STDWID Board Meeting

10. Call for Motion to Adjourn