

**TOWN OF PINETOP-LAKESIDE**

**RESOLUTION NO. 13-1265**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, APPOINTING DAVID L. PETERSEN AND GREG SCHIMMEL TO THE BOARD OF DIRECTORS OF THE PINETOP WATER COMMUNITY FACILITIES DISTRICT.**

**WHEREAS**, on November 9, 1992, the Mayor and Town Council of the Town of Pinetop-Lakeside passed and adopted Resolution 302 (now 92-302) canvassing the vote of the qualified electors held on November 3, 1992 approving the formation and appointment of the first Board of Directors for the Pinetop Water Community Facilities District, and

**WHEREAS**, in February 2013, William C. Sprotte submitted his letter of resignation with the Pinetop Water Community Facilities District Board of Directors, and

**WHEREAS**, Ronny Deming, who was appointed to the Pinetop Water Community Facilities District Board of Directors by Resolution No. 09-1024, has resigned as a board member to take the position as the General Manager, and

**WHEREAS**, the District has requested and received letters of interest from individuals living within the District boundaries, and

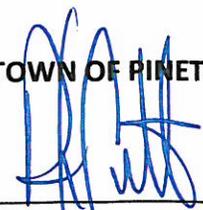
**WHEREAS**, it is the duty of the Mayor and Town Council to appoint said Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, that David J. Petersen be appointed to the Board of Directors of the Pinetop Water Community Facilities District, to fill a vacancy on the Board. This term will expire on November 8, 2014; and

**BE IT FURTHER RESOLVED** by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, that Greg Schimmel be appointed to the Board of Directors of the Pinetop Water Community Facilities District, to fill a vacancy on the Board. This term will expire on November 8, 2016.

**PASSED AND ADOPTED** by the Mayor and Town Council of the Town of Pinetop-Lakeside this 18<sup>th</sup> day of April 2013.

**TOWN OF PINETOP-LAKESIDE**

  
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**RICH CROCKETT, Mayor**

ATTEST:



LU ANNE FROST, Town Clerk

APPROVED:



W. KENT FOREE, Town Attorney