

REGULAR MEETING AND PUBLIC HEARING

JUNE 24, 2020

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday June 24, 2020 at 4:00 p.m. at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

Board Members Present: Kim Allen, Terry Dolven Mike Rock Sherry Mitchell

Board Members Attending
Telephonically: David Ingraham

Staff Present: Steve Kerr, Hector Soto

Guests: David Fitzgibbons: Fitzgibbons Law

1. **Call to Order:** Chairman called the meeting to order at 4:01 p.m.
2. **Pledge of Allegiance:** All stood and said the Pledge of Allegiance.
3. **Welcome to Guests – Chairman's comments:** No comments.
4. **Consent Agenda: All items listed below are considered routine matters and will be enacted by one motion and one vote of the Board. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence of the agenda:**
 - A. Acceptance of plant and office operations report for the month of May 2020.
 - B. Acceptance of check register and financial statements for the month of May 2020.
 - C. Approval of minutes from the Regular Meeting on May 13, 2020.
 - D. Approval of future meeting dates of July 08 and August 12, 2019.

Motion made by member Mike Rock to approve the consent agenda items, seconded by Member Sherry Mitchell, vote carried unanimously.

5. **Public Hearings for the following:**
 - A. Hear public input, if any, on the proposed FY 2019-2020 Rates, Fees and Charges for the District, in accordance with ARS §48-2027.
 - B. Hear public input, if any, on the proposed FY 2019-2020 Budget with no Property Tax Levy for the District in accordance with ARS §48-2026.

Recessed into Public Hearing: 4:02 p.m.

No public was in attendance and there was no public input.

Reconvene into Regular Meeting:

Reconvened at 4:03 p.m.

6. Discussion and possible action regarding Resolution NO. 2020-02 regarding adopting rates, fees and charges for FY 2020-2021.

Motion made by Member Rock to approve Resolution NO. 2020-02 adopting rates, fees and charges for FY 2020-2021. Motion seconded by Member Dolven, vote carried unanimously.

7. Discussion and possible action to adopt FY 2020-2021 Budget:

Motion made by Member Dolven to adopt FY 2020-2021 budget, seconded by Member Mitchell, vote carried unanimously.

8. The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.01(A)(3), (A)(4) and (A)(7) for the purpose of discussion or consultation with its designated representatives and the Board's attorney to discuss and consider its position and instruct its representatives regarding possibly entering into a purchase or donation agreement for real property, the potential terms thereof, and for legal advice regarding same

Member Mitchell moved to convene into executive session, Member Rock seconded, vote carried unanimously.

Into Executive Session at 4:05 p.m.

Back into Regular Meeting at 4:47 p.m.

Member Ingraham called in the meeting at 4:08 p.m.

9. Discussion and possible action regarding Resolution No. 2020-03 regarding the approval of the Purchase and Sale Agreement and Escrow Instructions between the District and Arizona City Golf, LLC to purchase approximately 162.39 acres of land and authorizing the District Chairman Kim Allen, District Clerk Sherry Mitchell or District Manager Steve Kerr to take any actions or execute any documents necessary to acquire the land or obtain financing related thereto.

David Fitzgibbons explained what the resolution is, and explained that the District has sixty days to do their due diligence. Member Rock moved to accept the purchase

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agreement and escrow instructions and Resolution No. 2020-003, Member Ingraham seconded, vote carried unanimously.

10. Call to the Public: No Public.

11. Adjourn:

Member Mitchell moved to adjourn, Member Rock seconded, vote carried unanimously.

Meeting adjourned at 4:52 p.m.

Date Approved: 07/08/2020

Signature:


Clerk of the Board