

## REGULAR MEETING

July 08, 2020

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday July 08, 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, Sherry Mitchell

Board Members Attending Telephonically: David Ingraham, Mike Rock

Staff Present: Steve Kerr, Hector Soto

Guests: David Fitzgibbons: Fitzgibbons Law

1. **Call to Order:** Chairman called the meeting to order at 4:00 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 June 2020.
  - B. Acceptance of check register and financial statements for the month of June 2020.
  - C. Approval of minutes from the Regular Meeting & Public Hearing on June 24, 2020.
  - D. Approval of future meeting dates of August 12 and September 09, 2020.

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

5. **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 the status of the Purchase and Sale Agreement for real property with Arizona City Golf, LLC and to discuss and consider its position and instruct its representatives regarding how to proceed with the operation and management of such property and for legal advice regarding same.**

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Member Dolven motioned to convene into executive session, Member Mitchell seconded, vote carried unanimously.

**Into Executive Session at 4:02 PM**

**Back into Regular Meeting at 4:50 PM**

Member Rock and Member Ingraham joined meeting telephonically at 4:11 PM.

**6. Discussion regarding the acquisition of the Arizona City Golf Course and how to proceed with the operation and management of such property including, but not limited to, the potential formation of a committee to oversee such property and the creation of a separate budget fund for the operation of the property.**

David Fitzgibbons updated the board that we are in escrow, and doing due diligence. He explained that he is in the process of securing bids for phase 1, surveyor and appraisal. Fitzgibbons also explained that there would be a walk-through of the golf course. He went on to explain that we have until September 4<sup>th</sup> to complete due diligence.

**7. Call to public: No Public**

**8. Adjourn**

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

Meeting adjourned at 4:53 p.m.

Date Approved: 08/12/2020

Signature: Sherry Mitchell  
Clerk of the Board