

REGULAR MEETING

August 12, 2020

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday August 12, 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 David Ingraham, Mike Rock

Board Members Attending Telephonically:

Staff Present: Steve Kerr, Hector Soto

Guests: David Fitzgibbons: Fitzgibbons Law, Members of the Public Reflected in the sign in sheet.

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 on July 08, 2020, & Special Meeting on July 21, 2020.
 - D. Approval of future meeting dates of September 02 and October 14, 2020.
 - E. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.

Motion made by Member Sherry Mitchell to approve the consent agenda items, seconded by Member David Ingraham, vote carried unanimously.

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Member Mike Rock explained to the guest how to properly submit a question or concern to the board. Member David Ingraham explained that the board cannot answer any questions if it is not on the agenda.

Guests leave at 4:12 PM

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 due diligence of such property and for legal advice regarding same.

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

Into Executive Session at 4:13 PM

Back into Regular Meeting at 5:02 PM

6. Discussion and possible action regarding the acquisition of the Arizona City Golf Course and how to proceed with the due diligence of such property.

David Fitzgibbons explained that with the discussion that was held in the e-session he feels comfortable continuing without further discussion of this item.

7. Discussion and possible action regarding Resolution No. 2020-04 regarding the designation of the District Manager to declare official intent on behalf of the District with respect to reimbursement from proceeds of tax-exempt obligations pursuant to Treasure Regulations Section 1.150-2.

Fitzgibbons explained what this resolution and what it does, he explained that with this resolution we are not issuing bonds but that it acts as a place holder if the District chooses to in the future.

8. Call to public: No Public

9. Adjourn

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

Meeting adjourned at 5:05 p.m.

Date Approved: 09/02/2020

Signature: _____

Sherry M. Mitchell
Clerk of the Board

Board Meeting 08/12/2020

SIGN-IN SHEET:

NAME

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