

REGULAR MEETING

September 02, 2020

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday September 02, 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 (Telephonically)

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 August 2020.
 - B. Acceptance of check register and financial statements for the month of August 2020.
 - C. Approval of minutes from the Regular Meeting on August 12.
 - D. Approval of future meeting dates of October 14 and November 11, 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 Terry Dolven, vote carried unanimously.

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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 and the purchase of such property and for legal advice regarding same.

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

**Into Executive Session at 4:02 PM
Back into Regular Meeting at 4:22 PM**

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

Member Dolven moved to proceed with the purchase of AZ City Golf Course, Member Mike Rocked seconded, vote carried unanimously.

7. Call to public: No Public

8. Adjourn

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

Meeting adjourned at 4:24 p.m.

Date Approved: 10/14/2020

Signature: _____

Sherry Mite Bell
Clerk of the Board