

## REGULAR MEETING

October 14, 2020

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday October 14, 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 as stated on sign-in sheet.

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:** Member Kim Allen welcomed guests.
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 September 2020.
  - B. Acceptance of check register and financial statements for the month of September 2020.
  - C. Approval of minutes from the Regular Meeting on September 12.
  - D. Approval of future meeting dates of November 11, 2020 and December 09, 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 Mike Rock, vote carried unanimously.

**5. Discussion and possible action to change meeting date for November.**

Office Manager Hector Soto explained that the meeting date for November 11, 2020 will not work due to Veterans Day. Member Allen suggested changing the meeting to November 10, 2020. Member Rock moved to change the meeting date to November 10, 2020, Member Ingraham seconded, vote carried unanimously.

**6. Discussion and possible action regarding sponsorship donation to the Arizona City Fire District's "Trunk or Treat" program for 2020.**

Member Rock moved to contribute 300 dollars to the Arizona City Fire District's "Trunk or Treat" program, Member Ingraham seconded, vote carried unanimously.

Member Allen made a call to the public and moved to agenda item number 11.

**7. 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 purchase of the real property from Arizona City Golf, LLC and for legal advice regarding same.**

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

**Into Executive Session at 4:19 PM  
Back into Regular Meeting at 5:11 PM**

**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 a potential lease to operate the golf course and restaurant, the potential terms thereof, and for legal advice regarding same**

**9. Discussion regarding the status of the purchase of real property (liquor license) from Arizona City Golf, LLC.**

David Fitzgibbons updated the board that they have closed on the purchase of the real property subject to a hold back agreement where 40,000 dollars was held from the purchase due to not being able to convey a liquor license.

**10. Discussion and possible action regarding the hiring of temporary employees, the creation of a volunteer program and proceeding with a call for bids to assist with the inspection, improvements and operation of the recently acquired golf course, restaurant and bar.**

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District Manager Steve Kerr explained to the board that he believes the certificate of occupancy is still in effect since it has not been revoked in the past. Member Mitchell explained that utilities will not be turned on without a certificate of occupancy Steve Kerr answered that they are not off. Member Ingraham moved to accept agenda item number ten as stated, Member rock seconded, vote carried unanimously.

**11. Call to public:** Katherine Sutton and Wanda Garcia explained their interest in potentially leasing duffers/bar and that they would like a tour of the place. Member Allen explains to them that they should get in contact with the District Manager Steve Kerr to coordinate a walk-through of the property.

Member Ingraham explained to the public that they have closed on escrow and own the golf course. Member Allen encouraged the present public to continue coming to the meetings.

**12. Adjourn**

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

Meeting adjourned at 5:21 p.m.

Date Approved: 11/10/2020

Signature: \_\_\_\_\_  
Clerk of the Board