

REGULAR MEETING

November 10, 2020

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday November 10, 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 3:59 p.m.
2. **Pledge of Allegiance:** All stood and said the Pledge of Allegiance.
3. **Welcome to Guests – Chairman's comments:** No comment
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 October 2020.
 - B. Acceptance of check register and financial statements for the month of October 2020.
 - C. Approval of minutes from the Regular Meeting on October 14, 2020.
 - D. Approval of future meeting dates of December 09, 2020 and January 13, 2021.
 - E. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.

Motion made by Member Mike Rock to approve the consent agenda items, seconded by Member Terry Dolven, vote carried unanimously.

5. Discussion and possible action on customer requesting past due account settlement. Account # 03007586

Member Kim Allen stated that rules are rules and deny the request. Member Mike Rock motioned to reject the request to waive any fees, Member Ingraham seconded, vote carried unanimously.

6. Discussion and update regarding closing on the purchase of the liquor license as part of the purchase of the golf course.

David Fitzgibbons updated the board that he has received a lien release on the liquor license, Fitzgibbons also stated that he needs to verify there are no other liens on it once confirmed he will release the monies.

Member Sherry Mitchell walked in at 4:03 PM

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 a potential lease to operate the golf course, restaurant and/or bar, the potential terms thereof, and for legal advice regarding same.

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

Into Executive Session at 5:04 PM

Back into Regular Meeting at 5:34 PM

8. Discussion regarding potential leases to operate the golf course, restaurant and/or bar, the potential terms thereof, and how to proceed with such proposals.

Jeril introduced himself as well as Stavros and Georgeu. Georgeu presented his ideas of what he envisions to do with the property. Member Rock explained to them that the board would need a business proposal submitted to them before moving forward.

9. Discussion regarding policies and procedures for the use of volunteer services.

According to District counsel, the board will take no action and have no discussion on this matter at this meeting but will revisit this item on its next agenda

10. Call to public: Jessie asked if anyone from The District has been in contact with the First Tee Villas Board, Member Terry answered no.

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11. Adjourn

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

Meeting adjourned at 5:35 p.m.

Date Approved: 12/09/2020

Signature:


Clerk of the Board

SIGN-IN SHEET:

NAME

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1 Issie Randolph
AZ City

2 George Salivanos
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3 Stavros Salivanos
AZ City

4 Verla Benedict 520-251-1234 2139 N. Sweetwater, CA