

**ARIZONA CITY SANITARY DISTRICT
P.O. BOX 2377
12922 S. KASHMIR ROAD
ARIZONA CITY, AZ 85123
(520) 466-5203**

The Arizona City Sanitary District Board of Directors will hold a **Regular Meeting on Wednesday May 12, 2021 at 4:00 p.m.** at the District Office at 12922 S. Kashmir Road, Arizona City, Arizona. Any or all board members of the Arizona City Sanitary District Board of Directors will attend either in person or by telephonic conference or video communication. Board members and members of the public may attend by calling 1-253-215-8782 and enter the ID 96176952927#

Masks will be required.

A G E N D A

1. Call to Order:
2. Pledge of Allegiance:
3. Welcome to Guests – Chairman’s 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 April 2021.
 - B. Acceptance of check register and financial statements for the month of April 2021.
 - C. Approval of minutes from the Regular Meeting on April 07, 2021, and approval of minutes from the Special Meeting on April 29,2021
 - D. Approval of future meeting dates of June 09, 2021 and July 14, 2021.
 - E. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.
5. Discussion and possible action on approving Resolution No. 2021-01. Combined resolution affecting county treasurer transactions for fiscal year 2021-2022.
6. Discussion on proposed budget and fees for fiscal year 2021-2022.
7. Discussion and possible action on approving **FOR PUBLICATION ONLY** the proposed 2021-2022 budget and fees and setting the date for the public hearing.

8. The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.03(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 potential lease to operate the golf course and restaurant, the potential terms thereof, and for legal advice regarding same.

9. The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) for the purpose of discussion or consultation with its designated representatives and the Board's attorney to discuss the Water Use Agreement with Auza Ranches, LLC and its sublessee, Chase Warren, potential litigation related thereto, and for legal advice regarding same.

10. Discussion and possible action on approving a Lease Agreement with Arizona City Capital Investments, LLC, an Arizona limited liability company, and Arizona City Golf Preservation Association, LLC, an Arizona limited liability company, to operate the golf course and restaurant generally located at 13939 S. Cleator Road, Arizona City, Arizona.

11. Discussion and possible direction regarding the Water Use Contract with Auza Ranches, LLC and its sublessee, Chase Warren, the terms thereof and potential litigation related thereto.

12. Call to public:

13. Adjourn

I, Hector Soto, do hereby swear that I posted the foregoing notice and agenda at the District's Office Building on S. Kashmir Road and the Arizona City Post Office on **Tuesday May 11, 2021 prior to 4:00 p.m.**

Hector Soto

This notice is posted in accordance with A.R.S. §38-431, et seq. All Members of the public are invited to attend this meeting. The Agenda, together with non-confidential supporting documents are available for viewing in the District's Office during normal business hours. Persons with a disability may request a reasonable accommodation by contacting the District Office, phone number (520) 466-5203. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.

RULES FOR ADDRESSING THE SANITARY DISTRICT BOARD

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to be heard.

1. All citizens wishing to speak must first be recognized by the Chairperson.
2. TIME LIMIT - THREE MINUTES PER PERSON PER ITEM. (If a person needs more than three minutes, prior arrangements must be made with the District Clerk.)
3. The Chairperson will not call for public comments on an item until after a motion has been made and seconded and the Board has had adequate opportunity to discuss the item.
4. Please stand and clearly state your name and address after being called upon to speak.
5. All comments must be directed to the Chairperson.
6. Statements should not be repetitive.