

**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 and Public Hearing on Wednesday June 23, 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 (669)-900-6833 and enter the ID 94768214680#.

At the Public Hearing, the Board of Directors may discuss and will receive Public Comment with respect to any of the Public Hearing agenda items and at the Regular Meeting the Board of Directors may discuss, vote or take other action with respect to any of the regular agenda items.

**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 May 2021.
  - B. Acceptance of check register and financial statements for the month of May 2021.
  - C. Approval of minutes from the Regular Meeting on May 12, 2021.
  - D. Approval of future meeting dates of July 14, 2021, and August 11, 2021.
5. **Public Hearings for the following:**
  - A. Hear public input, if any, on the proposed FY 2021-2022 Rates, Fees and Charges for the District, in accordance with ARS §48-2027.

**B.** Hear public input, if any, on the proposed FY 2021-2022 Budget with no Property Tax Levy increase for the District in accordance with ARS §48-2026.

**6.** Discussion and possible action regarding Resolution NO. 2021-02 regarding adopting rates, fees and charges for FY 2021-2022.

**7.** Discussion and possible action to adopt FY 2021-2022 Budget.

**8.** Discussion and possible action on the Quotation for Audit Services from Heinfeld, Meech & Co for FY 21-23.

**9.** Discussion and possible action on the proposal from CivicPlus regarding services to create new website for The District.

**10.** Discussion and possible action on Arizona City Golf Course Preservation, LLC's request for approval to make capital improvements to the Arizona City Golf Course, Restaurant and Bar.

**11.** Call to the Public:

**12.** 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 June 22, 2021 prior to 4:00 p.m.**

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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.