

REGULAR MEETING

April 07, 2021

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday April 07, 2021 at 4:00 p.m. at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

Board Members Present: Kim Allen, Sherry Mitchell Terry Dolven Mike Rock
David Ingraham

Board Members Attending
Telephonically:

Staff Present: Steve Kerr, Hector Soto

Guests: David Fitzgibbons: Fitzgibbons Law, Christopher
Heinfeld: Heinfeld Meech and Co.

1. **Call to Order:** Chairman called the meeting to order at approximately 4:00 PM
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 March 2021.
 - B. Acceptance of check register and financial statements for the month of March 2021.
 - C. Approval of minutes from the Regular Meeting on March10, 2021.
 - D. Approval of future meeting dates of May 12, 2021 and June 09, 2021.
 - E. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.

Motion moved by Member Sherry Mitchell to approve the consent agenda, seconded by Member Terry Dolven, vote carried unanimously.

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5. Discussion and possible action on approving the audited financial statements by Heinfeld, Meech and Co.

Christopher presented himself and went on to present the audited financials. Member David Ingraham asked if the golf course purchase was reflected on the financials, Christopher answered that it was not recorded since it was made on our current fiscal year and that it will show up on the next audit. Member Ingraham motioned to accept the audited financial statements Member Mitchell seconded, vote carried unanimously.

6. Discussion and possible action regarding sponsorship donation to the Arizona City Fire District's "Water Days Summer Safety Program" for 2021.

Member Dolven asked if this was a kid's program and was informed that it is. Member Rock asks if the letter contained information on the different sponsorship levels, Office Manager Soto informed him that it was on the second page. Member Rock motioned to proceed with the Silver sponsor choice Member Ingraham seconded, vote carried unanimously.

7. Discussion and update regarding the status of the Request for Proposals for potential leases to operate the golf course, restaurant and/or bar.

Member Allen gave an update that the District is currently in negotiations for a potential lease for the golf course, restaurant and/or bar. Mr. Moore asked the board to consider hiring a contractor to hydroseed the golf course and repair the irrigation system. After a general discussion on what services the contractor would perform Member Allen informed Mr. Moore to have a quote turned in by Friday no later than 4:00 PM in order to have a special meeting setup to discuss the further.

8. Discussion and update regarding the status of the parking lot at the golf course and negotiations with the Condo Association.

No discussion or update was held for this agenda item.

9. Call to public: No public comments

10. Adjourn

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

Meeting adjourned at 4:42 p.m.

Date Approved: 05/12/2021

Signature: 

Clerk of the Board

SIGN-IN SHEET:

NAME

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Christopher Heinfeld

10120 N. Crank Rd. Tucson, AZ 85704

Edward Baron

14654 S. Country Club Dr. AZ City

Billy Joe Barr

9500 W Debbie Ln AZ City

Gray White

9400 W 11 11 1

Rice Moore

14874 S. OAKMONT AZ CITY 85123