

REGULAR MEETING

July 14, 2021

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday July 14, 2021 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, David Ingraham
Board Members Absent: Sherry Mitchell
Board Members Attending Telephonically: Mike Rock
Staff Present: Steve Kerr, Hector Soto
Guests: David Fitzgibbons: Fitzgibbons Law, Members of the Public as stated on the sign-in sheet.

1. **Call to Order:** Chairman called the meeting to order at 4:00 p.m.
2. **Pledge of Allegiance:** All stood and said the Pledge of Allegiance.
3. **Welcome to Guests – Chairman's comments:** No 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 June 2021.
 - B. Acceptance of check register and financial statements for the month of June 2021.
 - C. Approval of minutes from the Public Hearing & Regular Meeting on June 23, 2021.
 - D. Approval of future meeting dates of August 11, 2021, and September 08, 2021.

Motion moved by Member Ingraham, seconded by Member Dolven, vote carried unanimously.

5. **Discussion and possible action regarding services to create new website for The District.**

Office Manager Hector Soto asked for how much the District is willing to spend for this project, Member Allen answered by saying this could be done in house. District Manager

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Steve Kerr proposed to have David Fitzgibbons investigate what is required to have an ADA compliant website since it is required to have one. Member Dolven motioned to table the discussion Member Ingraham seconded, vote carried unanimously

6. Discussion and update regarding the lease agreement with Arizona City Capital Investment, LLC and Arizona City Golf Course Preservation, LLC and the operation of the golf course.

David Fitzgibbons updated the board that this would be on every agenda for the board to ask any questions they have about the Golf Course during this agenda item.

7. Call to the Public: No comment.

8. Adjourn:

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

Meeting adjourned at 4:10 p.m.

Date Approved: 08/11/2020

Signature: _____


Clerk of the Board

SIGN-IN SHEET:

NAME

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*Jessie Randolph
8815 W 52nd Ave #103*