

## REGULAR MEETING

August 11, 2021

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday August 11, 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, Sherry Mitchell

Board Members Absent:

Board Members Attending Telephonically: Mike Rock

Staff Present: Steve Kerr, Hector Soto

Guests: 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 July 2021.
  - B. Acceptance of check register and financial statements for the month of July 2021.
  - C. Approval of minutes from Regular Meeting on July 14, 2021.
  - D. Approval of future meeting dates of September 08, 2021, and October 13, 2021.

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

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

No discussion was held, item was tabled for next meeting.

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**August 11, 2021**

**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.**

No discussion was held.

**7. Discussion and possible action on Arizona City Golf Course Preservation, LLC's request for approval to dispose of kitchen equipment.**

Member Ingraham motioned to allow Arizona City Golf Course Preservation LLC to dispose the kitchen equipment, Member Rock seconded, vote carried unanimously.

**8. Call to public:**

Jessie Randolph inquired who would replace the kitchen equipment, District Manager Kerr answered that Arizona City Golf Course Preservation LLC would replace it.

**9. Adjourn**

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

Meeting adjourned at 4:08 p.m.

Date Approved: 09/08/2020

Signature: \_\_\_\_\_

  
Clerk of the Board

**Board Meeting 08/11/2021**

**SIGN-IN SHEET:**

**NAME**

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*Jessie Randolph*

*AZ city*