

REGULAR MEETING

September 8, 2021

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday September 8, 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, Mike Rock

Board Members Absent:

Board Members Attending Telephonically:

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 August 2021.
 - B. Acceptance of check register and financial statements for the month of August 2021.
 - C. Approval of minutes from Regular Meeting on August 11, 2021.
 - D. Approval of future meeting dates of October 13, 2021, and November 10, 2021.

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

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

REGULAR MEETING

September 8, 2021

Fitzgibbons gave a small update stating on why government entities would need to have ADA complaint websites. Board Members instructed Office Manager Soto to gather quotes and present them at the next meeting.

6. Discussion and update and possible action regarding the operation of the Golf Course, including request for approval to add signage for restaurant/bar on the building and in the parking lot.

Fitzgibbons updates the Board on what signage the Golf Course wants to put up, Member Dolven motioned to approve the request to add signage for restaurant/bar on the building and in the parking lot, Member Rock seconded, vote carried unanimously.

7. Call to public: No Comments

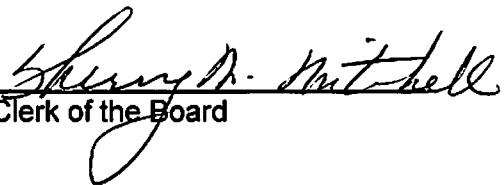
8. Adjourn

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

Meeting adjourned at 4:07 p.m.

Date Approved: 10/13/2021

Signature: _____


Clerk of the Board

SIGN-IN SHEET:

NAME

Address

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25

Jessie Randolph

AZ city