

REGULAR MEETING

October 13, 2021

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday October 13, 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, Donna Merriman

Guests: David Fitzgibbons, Fitzgibbons Law (Telephonically); 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 September 2021.
 - B. Acceptance of check register and financial statements for the month of September 2021.
 - C. Approval of minutes from Regular Meeting on September 08, 2021.
 - D. Approval of future meeting dates of November 10, 2021, and December 08, 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.**

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October 13, 2021

After discussion on the proposal from GovUnity Member Mitchell moved to table this discussion, Member Rock seconded, vote carried unanimously.

6. Discussion and update and possible action regarding the operation of the Golf Course and modifying the Lease related thereto.

David Fitzgibbons updated the board regarding the capital improvements time schedule and possible modifications to the lease related to it. No action was taken.

7. Discussion and possible action regarding sponsorship donation to the Arizona City Fire District's "Trunk or Treat" program for 2021.

Member Mitchell moved to pay \$200 from the promotion budget to the Trunk or Treat Program, Member Rock seconded, vote carried unanimously.

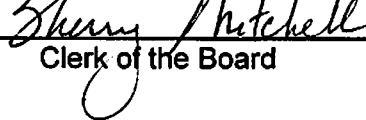
8. Call to public:

9. Adjourn

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

Meeting adjourned at 4:45 p.m.

Date Approved: 11/10/2021

Signature: 
Clerk of the Board