

**ARIZONA CITY SANITARY DISTRICT  
P.O. BOX 2377  
12922 S. KASHMIR ROAD  
ARIZONA CITY, AZ 85123  
(520) 466-5203**

The Arizona City Sanitary District Board of Directors will hold a **Regular Meeting on Wednesday May 13, 2020 at 4:00 p.m.** at the District Office at 12922 S. Kashmir Road, Arizona City, Arizona. Any or all board members of the Arizona City Sanitary District Board of Directors will attend either in person or by telephonic conference or video communication. Board members and members of the public may attend by calling (480) 485-7512 and enter the ID 650601518#

**A G E N D A**

1. Call to Order:
2. Pledge of Allegiance:
3. Welcome to Guests – Chairman’s 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 April 2020.
  - B. Acceptance of check register and financial statements for the month of April 2020.
  - C. Approval of minutes from the Regular Meeting on April 08, 2020.
  - D. Approval of future meeting dates of June 10, 2020 and July 08, 2020.
  - E. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.
5. Discussion and possible action regarding the purchase of a laptop, software and other necessary equipment to conduct video and/or audio Board meetings.
6. Discussion and possible action on approving the audited financial statements by Heinfeld, Meech and Co.
7. Discussion and possible action on approving Resolution No. 2020-01. Combined resolution affecting county treasurer transactions for fiscal year 2020-2021.
8. Discussion on proposed budget and fees for fiscal year 2020-2021.

9. Discussion and possible action on approving **FOR PUBLICATION ONLY** the proposed 2020-2021 budget and fees and setting the date for the public hearing.

10. The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.01(A)(3), (A)(4) and (A)(7) for the purpose of discussion or consultation with its designated representatives and the Board's attorney to discuss and consider its position and instruct its representatives regarding possibly entering into a purchase or donation agreement for real property, the potential terms thereof, and for legal advice regarding same.

11. Adjourn:

I, Hector Soto, do hereby swear that I posted the foregoing notice and agenda at the District's Office Building on S. Kashmir Road and the Arizona City Post Office on **Tuesday May 12, 2020 prior to 4:00 p.m.**

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Hector Soto

**This notice is posted in accordance with A.R.S. §38-431, et seq. All Members of the public are invited to attend this meeting. The Agenda, together with non-confidential supporting documents are available for viewing in the District's Office during normal business hours. Persons with a disability may request a reasonable accommodation by contacting the District Office, phone number (520) 466-5203. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.**