

**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 January 12, 2022 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 1-669-900-6833 and enter the ID 88529584826#

Masks are Required

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 December 2021.
 - B. Acceptance of check register and financial statements for the month of December 2021.
 - C. Approval of minutes from the Regular Meeting on December 08, 2021.
 - D. Approval of future meeting dates of February 09,2022 and March 09, 2022.
 - E. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.
5. Discussion and possible action on approving the audited financial statements by Heinfeld, Meech and Co.
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.

7. Discussion and update regarding potential funding available for capital improvement projects pursuant to the Infrastructure Investment and Jobs Act.
8. Discussion and possible action authorizing District Manager Steve Kerr to submit an initial application to WIFA to receive potential funding from the Infrastructure Investment and Jobs Act.
9. Discussion and possible action on approving a revision to Section 1104 of the District's Personnel Policy regarding the Separation Incentive Program.
10. The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7) for the purpose of discussion or consultation with its designated representatives and the Board's attorney in order to consider its position and instruct its representatives regarding possibly entering into a purchase agreement for real property, the potential terms thereof, and tax matters, and for legal advice regarding the same.
11. Call to public:
12. 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 January 11, 2022 prior to 4:00 p.m.**

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.

RULES FOR ADDRESSING THE SANITARY DISTRICT BOARD

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to be heard.

1. All citizens wishing to speak must first be recognized by the Chairperson.
2. **TIME LIMIT - THREE MINUTES PER PERSON PER ITEM.** (If a person needs more than three minutes, prior arrangements must be made with the District Clerk.)
3. The Chairperson will not call for public comments on an item until after a motion has been made and seconded and the Board has had adequate opportunity to discuss the item.
4. Please stand and clearly state your name and address after being called upon to speak.
5. All comments must be directed to the Chairperson.
6. Statements should not be repetitive.