

## REGULAR MEETING

November 10, 2021

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday November 10, 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:** 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 October 2021.
  - B. Acceptance of check register and financial statements for the month of October 2021.
  - C. Approval of minutes from Regular Meeting on October 13, 2021.
  - D. Approval of future meeting dates of December 08, 2021, and January 12, 2022.

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

5. **Discussion and possible action regarding Capital Improvements.**

**REGULAR MEETING**

**November 10, 2021**

Member Ingraham discussed about the infrastructure bill and that the District should begin to look into it to see if the District would be eligible to receive money. After a general discussion it was agreed that the District should do research on this matter as more information came out. No action taken.

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

Office Manager Soto presented the new proposal from GovUntiy. Member Rock asked how much lower the price was compared to the last proposal, Office Manager Soto answered about \$400. Member Rock moved to accept the proposal from GovUnity Member Mitchell seconded, vote carried unanimously.

**7. Discussion and possible action regarding the First Amendment to update regarding the lease agreement with Arizona City Capital Investment, LLC and Arizona City Golf Course Preservation, LLC, which discussion may include updates regarding the current lease agreement and the operation of the golf course.**

Fitzgibbons updated the board on the changes regarding the lease to the Golf Course which would amend the wording of tenant name, and change the Capital Improvement dates. Member Rock moved to accept the First Amendment to update the lease agreement with Arizona City Capital Investment LLC and Arizona City Golf Course Preservation LLC, Member Dolven seconded, Vote carried unanimously.

**8. Call to public:**

Rick Moore from the Arizona City Golf Course Preservation LLC took the time to give a general update to the board on how the operation of the golf course and restaurant.

**9. Adjourn**

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

Meeting adjourned at 4:19 p.m.

Date Approved: 12/08/2021

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

  
Clerk of the Board

**Board Meeting 11/10/2021**

**SIGN-IN SHEET:**

**NAME**

**Address**

1 RICK MOORE

PO Box 2208

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25