

REGULAR MEETING

April 13, 2022

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday April 13,2022 at 4:00 p.m. at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

Board Members Present: Kim Allen, Sherry Mitchell, David Ingraham, Terry Dolven

Board Members Absent:

Board Members Attending Telephonically: Mike Rock

Staff Present: Steve Kerr, Hector Soto, Feliz Martinez

Guests: David Fitzgibbons, Fitzgibbons Law; Members of the Public.

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 March 2022.
 - B. Acceptance of check register and financial statements for the month of March 2022.
 - C. Approval of minutes from Regular Meeting on March 09, 2022.
 - D. Approval of future meeting dates of May 11, 2022, and June 08, 2022.
 - E. Approval of transfer of funds from Great Western Bank to General Fund at Pinal County.

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

5. **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, and the Arizona City Golf Course Preservation, LLC's request for approval to make capital improvements to the Arizona City Golf Course, Restaurant and Bar.

Fitzgibbons reminded the board about the lease obligations that the golf course has and that they can pay their lease via capital improvements. Member Mitchell questioned about longevity of carpet in a restaurant/bar environment. Member Mitchell moved to approve the request to make capital improvements to the Arizona City Golf Course \, Restaurant and Bar without the carpet, Member Ingraham seconded, vote carried unanimously.

6. Discussion on request from Paul Stryken to change user class and settle past due account for 10771 W. Battaglia Dr, Account #00001441

Fitzgibbons gave an update to the board regarding the Sanitary Code and that the contestant has to show just cause and good reasoning to change their classification. Mr. Stryken was not present.

7. Discussion on request from Dalibor Reves to change user class from C-3 to C-1 for 13030 S. Sunland Gin Rd, Account #00008405.

Mr. Reves discussed that his classification should be changed because his property assessment from Pinal County states C1. Mr. Fitzgibbons clarified to Mr. Reves that we have separate classifications than the county. Mr. Reves also mentioned that he will not be using the building for a restaurant or bar therefore his classification should be changed.

8. Discussion and possible action regarding the Board drafting a Policy concerning notification provided to residents in the District.

Mr. Fitzgibbons informed the board that policy does not need to be changed. No action taken.

9. Call to public: No Comment

10. Adjourn

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

Meeting adjourned at 4:39 p.m.

REGULAR MEETING

Date Approved: 05/11/2022

April 13, 2022

Signature: _____

Sherry Mitchell
Clerk of the Board

Board Meeting 04/13/2022

SIGN-IN SHEET:

NAME

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