

REGULAR MEETING

September 14, 2022

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday September 14, 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, Terry Dolven, David Ingraham, Mike Rock

Board Members Absent:

Board Members Attending Telephonically:

Staff Present: Steve Kerr, Hector Soto, Feliz Martinez

Guests: David Fitzgibbons; Fitzgibbons Law Offices, 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 August 2022.
 - B. Acceptance of check register and financial statements for the month of August 2022.
 - C. Approval of minutes from the Regular Meeting on August 10, 2022.
 - D. Approval of future meeting dates of October 12, 2022, and November 8 2022.

Motion moved by Member Mitchell, seconded by Member Rock, 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.

Rand updated the board on the planned overseeding project, and when they plan to close the Golf Course for that. He also updated the board on personnel changes on who will oversee the grounds at the course. Mr. Kerr reminded Rand that they still have to submit their new Capital Improvement Plan, and Mr. Fitzgibbons also reminded Rand that their quarterly Financials are going to be due next month.

6. Discussion and possible action on approving the adoption of an Arizona State Retirement System Supplemental Salary Deferral Plan (SSDP) 457 Plan and authorizing the District Manager to act as the Authorized Agent of the District and execute any agreements or documents necessary to implement such Plan.

Members asked if there was a retirement plan in place already, Mr. Kerr told them there was, Member Ingraham asked if there was a minimum member participation requirement, Office Manager Mr. Soto answered that there was not. Member Rock moved to accept the SSDP 457 Plan and to authorize the District Manager as the Authorized Agent, Member Dolven seconded, vote carried unanimously.

7. Discussion and possible action regarding negotiations with First Tee Villas, Inc. related to the possible trade of the 25 District owned First Tee Villas lots for the First Tee Villas parking lot.

Mr. Fitzgibbons updated the board on the values of the lots. Member Rock suggested whether the District should put a Request for Bids for those lots to see if builders would be interested on developing them. The board gave Mr. Fitzgibbons a general direction for him to pursue. Member Allen moved to rectify the number of lots from 25 to 7, Member Mitchell seconded, vote carried unanimously.

8. Discussion regarding the cancellation of the District election scheduled for November 8, 2022 pursuant to A.R.S. §16-401(A).

Mr. Fitzgibbons gave a general update on the cancellation law stated on the agenda, and that the Districts election was cancelled.

9. Discussion and acceptance of resignation of Director Mike Rock.

Member Rock gave an update the Board on why he has submitted his resignation Member Mitchell moved to accept, Member Dolven seconded, vote carried unanimously.

10. Call to Public:

REGULAR MEETING

September 14, 2022

11. The Board may call for a motion to convene into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of obtaining legal advice from the District's attorney on any of the above agenda items.

12. The Board may call for amotion to convene into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of obtaining legal advice from the District's attorney on the process to fill vacancies on the Board and to provide direction to designated representatives regarding the same.

Member Rock moved to convene into executive session, Member Ingraham seconded, vote carried unanimously.

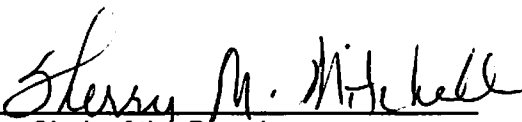
**Into Executive Session at 4:39 PM
Back into Regular Meeting at 4:57 PM**

13. Adjourn:

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

Meeting adjourned at 4:57 p.m.

Date Approved: 10/12/2022

Signature: 
Clerk of the Board