

REGULAR MEETING

August 10, 2022

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday August 10, 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

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 July 2022.
 - B. Acceptance of check register and financial statements for the month of July 2022.
 - C. Approval of minutes from the Regular Meeting on July 13, 2022.
 - D. Approval of future meeting dates of September 14, 2022, and October 12, 2022.

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

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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.

Bill gave an update to the board regarding golf course operations, stated that the ponds are not as dry anymore.

6. Discussion and update regarding the appraisals of the First Tee Villas parking lot and the District owned lots within First Tee Villas.

Mr. Fitzgibbons updated the board on the lots owned by the District within First Tee Villas, he mentioned that he had them appraised along with the parking lot, to fairly compare the two.

7. Call to the Public:

Jessie Randolph inquired about the First Tee Villas lots. Mr. Fitzgibbons answered her question.

8. 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.

Member Ingraham moved to convene into Executive Session, Member Mitchell seconded, vote carried unanimously.

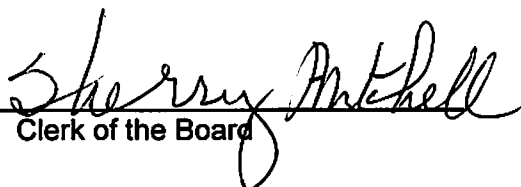
**Into Executive Session at 4:22 PM
Back into Regular Meeting at 5:05 PM**

9. Adjourn:

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

Meeting adjourned at 5:05 p.m.

Date Approved: 09/14/2022

Signature: 
Clerk of the Board