

**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 December 14, 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 88280996946#

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 November 2022.
 - B. Acceptance of check register and financial statements for the month of November 2022.
 - C. Approval of minutes from the Regular Meeting on November 09, 2022.
 - D. Approval of future meeting dates of January 11,2023 and February 08,2023.
 - E. Approval of transfer of funds from First Interstate Bank to General Fund at Pinal County.
5. Election of Officers:
 - A. Discussion and possible action on the election of a Chairman from among the members of the Board of Directors pursuant to Article III, Section 2 of the Arizona City Sanitary District Bylaws.
 - B. Discussion and possible action on the election of a Vice Chairman from among the members of the Board of Directors pursuant to Article III, Section 2 of the Arizona City Sanitary District Bylaws.

- C. Discussion and possible action on the election of a Clerk from among the members of the Board of Directors pursuant to Article III, Section 2 of the Arizona City Sanitary District Bylaws.
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 possible action regarding approval of Resolution 2022-05 to designate certain individuals who may conduct business with First Interstate Bank on behalf of the District.
 8. Call to Public:
 9. 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.
 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 the District Attorney and designated representatives of the District in order to consider its position and instruct its representatives regarding the negotiations with First Tee Villas, Inc., related to the possible trade of real property, and for legal advice regarding the same.
 11. 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 December 13, 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.