

## REGULAR MEETING

October 12, 2022

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday October 12, 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,

Board Members Absent:

Board Members Attending Telephonically:

Staff Present: Steve Kerr, 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 September 2022.
  - B. Acceptance of check register and financial statements for the month of September 2022.
  - C. Approval of minutes from the Regular Meeting on September 14, 2022.
  - D. Approval of future meeting dates of November 8, 2022, and December 14, 2022.

Motion moved by Member Dolven, seconded by Member Mitchell, 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.**

Mr. Fitzgibbons updated the board on the Golf Course financials. Lincoln updated the board on golf course operations and plans for the winter season.

**6. Discussion and action regarding appointing Terry Dolven to fill the vacancy on the Board that will be created after the expiration of Terry Dolven's current term.**

Member Mitchell moved to reappoint Terry Dolven, Member Allen seconded, vote carried unanimously

**7. Discussion and action regarding accepting and reviewing applications and selecting a method by which to fill the current vacancy on the Board created by the resignation of Mike Rock.**

After reviewing applicants, it was discussed to have the applicants come to the next meeting to be interviewed by the Board.

**8. Call to Public: No comments**

**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 motion to convene into Executive Session pursuant to A.R.S. §38-431.03(A)(1) and (A)(3) to discuss and review the applications for appointment to the Board and the process to fill the current vacancy on the Board, and for discussion or consultation with the Board Attorney related thereto.**

**Into Executive Session at 4:40 PM  
Back into Regular Meeting at 5:00 PM**

**11. Adjourn:**

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

Meeting adjourned at 5:00 p.m.

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Date Approved: 11/09/2022

Signature: *Sherry N. Mitchell*  
Clerk of the Board