

REGULAR MEETING

December 14, 2022

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday December 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, Matt Parker

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 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 9, 2022.
 - D. Approval of future meeting dates of January 11, 2023, and February 8, 2023.
 - E. Approval of transfer of funds from First Interstate Bank to General Fund at Pinal County.

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

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.**

Member Ingraham motioned to elect Kim Allen as Chairman, Terry Dolven as Vice Chairman and Sherry Mitchell as Clerk of the Board, Member Mitchell seconded, vote carried unanimously.

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.

Bill gave an update on the golf course operations and financials, he also provide a statement of costs incurred due to fiber being put through the course for the homes. He asked the board if they would be willing to have a board-to-board meeting to renegotiate the current lease. Member Ingraham asked what they have done to attract members of the community and youth to the course, Bill was unable to provide an answer.

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.

Member Ingraham moved to approve Resolution 2022-05 with Kim Allen, Sherry Mitchell and Matt Parker to conduct business with First Interstate Bank on behalf of the District, Member Parker seconded, vote carried unanimously.

8. Call to Public: Jessie Randolph informed the board that First Tee Villas board had mentioned the deal is dead.

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.

Member Ingraham motioned to convene into executive session for agenda item 9 and 10, Member Dolven seconded, vote carried unanimously.

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.

Into Executive Session at 4:48 PM
Back into Regular Meeting at 5:09 PM

11. Adjourn:

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

Meeting adjourned at 5:10 p.m.

Date Approved: 01/11/2023

Signature: 
Clerk of the Board