

REGULAR MEETING

February 08, 2023

The Arizona City Sanitary District Board of Directors held a Regular Meeting and Public Hearing on Wednesday February 08, 2023, 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, Matt Parker, David Ingraham

Board Members Absent: Terry Dolven

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 January 2023.
 - B. Acceptance of check register and financial statements for the month of January, 2022.
 - C. Approval of minutes from the Regular Meeting on January 11, 2023.
 - D. Approval of future meeting dates of March 08, 2023, and April 12, 2023.
 - E. Approval of transfer of funds from First Interstate Bank to General Fund at Pinal County.

Motion to approve consent agenda moved by Member Parker, 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.**

Bill Ebers gave an update to the board regarding the proposal that was sent out. David Fitzgibbons updated that the proposal in question was going to be discussed in the March meeting. Bill gave a general update regarding golf course activities that have happened in the month.

- 6. Discussion and possible action regarding sponsorship donation to the Arizona City Chamber of Commerce Golf Tournament.**

District Manager Steve Kerr informed the board of what was done in the prior year regarding this event and suggested to do the same this year. Member Parker motioned to approve a sponsorship from the promotional budget of no more than \$400.00 for a team and gold sponsorship, Member Ingraham seconded, vote carried unanimously.

- 7. Discussion and update 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.**

Fitzgibbons asked if anyone on the board knew if there were new members on the First Tee Villas board, Member Mitchell answered that she didn't know anything. Fitzgibbons informed the board that he would like to go into e-session.

- 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 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.**

Member Ingraham motioned to convene into executive session, Member Mitchell seconded, vote carried unanimously.

**Into Executive Session at 4:25 PM
Back into Regular Meeting at 4:42 PM**

- 11. Adjourn**

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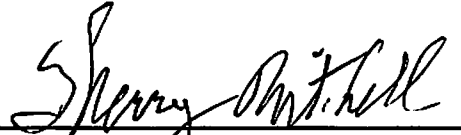
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Member Mitchell motioned to adjourn the meeting, Member Parker seconded, vote carried unanimously.

Meeting adjourned at 4:42 p.m.

Date Approved: 03/08/2023

Signature: _____



Clerk of the Board