

REGULAR MEETING

January 11, 2023

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, Matt Parker

Board Members Absent: David Ingraham

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 December 2022.
 - B. Acceptance of check register and financial statements for the month of December, 2022.
 - C. Approval of minutes from the Regular Meeting on December 14, 2022.
 - D. Approval of future meeting dates of February 08, 2023, and March 8, 2023.
 - E. Approval of transfer of funds from First Interstate Bank to General Fund at Pinal County.

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

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.

Fitzgibbons updated the board that he and Steve Kerr attended a meeting with the Golf Course. District Manager Kerr also updated the board that he had a meeting with golf course representatives and the contractors that are trenching at the course, he said the Golf Course and contractors came to an agreement. Bill Ebers (Golf Course Representative), gave an update to the board on their Capital Improvements made for the current year and said they will be working for the proposed improvements for the next fiscal year.

6. Call to Public:

No comment.

7. 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.

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

**Into Executive Session at 4:26 PM
Back into Regular Meeting at 4:47 PM**

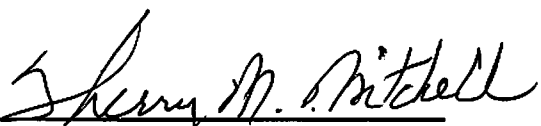
9. Adjourn

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

Meeting adjourned at 4:48 p.m.

Date Approved: 02/08/2023

Signature: _____


Clerk of the Board