

REGULAR MEETING

April 12, 2023

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

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:** Member Mitchell 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 March 2023.
 - B. Acceptance of check register and financial statements for the month of March, 2022.
 - C. Approval of minutes from the Regular Meeting on March 08, 2023.
 - D. Approval of future meeting dates of May 10, 2023, and June 21, 2023.
 - E. Approval of transfer of funds from First Interstate Bank to General Fund at Pinal County.

Member Parker moved to approve the consent agenda, seconded by Member Mitchell, vote carried unanimously.

REGULAR MEETING

April 12, 2023

5. Discussion and possible action regarding acceptance of capital improvements in lieu of rent from Arizona City Capital Investment, LLC and Arizona City Golf Course Preservation, LLC for fiscal year 2022-2023 pursuant to the lease agreement for the operation of the golf course.

Fitzgibbons updated the board on the capital improvements proposal, Member Mitchell inquired about the labor listed, Mr. Fry informed Member Mitchell that it was labor to grade the driving range. Member Parker moved to accept the capital improvements in lieu of rent for Fiscal Year 2022-2023, Member Dolven seconded, vote carried unanimously.

6. Discussion and possible action regarding acceptance of proposed capital improvements in lieu of rent from Arizona City Capital Investment, LLC and Arizona City Golf Course Preservation, LLC for fiscal year 2023-2024 pursuant to the lease agreement for the operation of the golf course.

Fitzgibbons gave a general update regarding the proposal, mentioned that included in the proposal was personal property. Member Sherry inquired how many pizza oven were included, Ms. Bungart answered her question. Member Ingraham fielded a question regarding the cart paths, Mr Fry answered that it will cover two paths that are in very bad condition. Member Ingraham moved to accept the proposed capital improvements in lieu of rent for fiscal year 2023-2024, Member Mitchell seconded, vote carried unanimously.

7. Discussion and possible action to change user class from R-1 to Availability Fee and approve a credit for previously paid capacity fees for 13400 Prieta Linda & 13426 Prieta Linda, Account #00010138 & 00010139.

District Manager Mr. Kerr informed the board of the memo that was circulated them that had background information regarding the accounts. Member Parker moved to change the user class from R-1 to Availability Fee but not approve a credit for the previous paid capacity fees, Member Mitchell seconded, vote carried unanimously.

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. Adjourn

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

Meeting adjourned at 4:26 p.m.

Date Approved: 05/10/2023

Signature: _____


Clerk of the Board