

REGULAR MEETING

April 10, 2024

The Arizona City Sanitary District Board of Directors held a Regular Meeting on Wednesday April 10, 2024, at 4:00 p.m. at the District's Office at 12922 S. Kashmir Road, Arizona City, Arizona.

Board Members Present: Kim Allen, Terry Dolven, Matt Parker, Sherry Mitchell, David Ingraham

Board Members Absent:

Board Members Attending Telephonically:

Staff Present: Steve Kerr, Feliz Martinez, Hector Soto, Lauren Ronquillo

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:** Chairman welcomed guest.
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 2024.
 - B. Acceptance of check register and financial statements for the month of March, 2024.
 - C. Approval of minutes from the Regular Meeting on March 13, 2024.
 - D. Approval of future meeting dates of May 10, 2024, and June 19, 2024.
 - E. Approval of transfer of funds from First Interstate Bank to General Fund at Pinal County.

Member Parker moved to accept the consent agenda, Member Mitchell seconded, 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.

Tom Hornbacker informed the board of the proposed capital improvement plan for the golf course. He did note that there's going to be a shortage on the lease obligation for the improvements but asked the board to consider extending it and allowing him to carry over into next year's capital improvement. Member Parker motioned to accept the proposal of capital improvement, member Dolven seconded, vote carried unanimously.

6. Discussion and possible action regarding the accounting for improvements in lieu of rent for 2023 – 2024 submitted by Arizona City Golf Course Preservation, LLC.

Fitzgibbons updated the board on the current Capital Improvement in lieu of rent that the Golf Course submitted, Parker makes a motion to accept the expenses of 23-24 of 25,495.51, Dolven seconded, vote carried unanimously.

7. Discussion and possible action regarding proposed improvements in lieu of rent for 2024 – 2025 submitted by Arizona City Golf Course Preservation, LLC.

Member Mitchell moved to accept the proposed improvements in lieu of rent for 2024-2025, member Parker seconded, vote carried unanimously.

8. Discussion and possible action regarding Resolution No. 24-04 regarding amending Section 703 – Call Back Policy.

Mr Kerr presented a proposal for the on-call operators to be compensated \$20/day instead of \$10/day. Member Mitchell motioned to approve resolution no. 24-04, member Parker seconded, vote carried unanimously.

9. Discussion and possible action regarding the use of paper or electronic Board Packets.

Member Allen instructed Mr. Soto to gather information on the costs of tablets. Discussion tabled.

10. Call to Public:

11. 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 Dolven motioned to convene into executive session, member Ingraham seconded, vote carried unanimously. Convened into e- session at 4:29 p.m. reconvened into regular meeting 4:44 p.m.

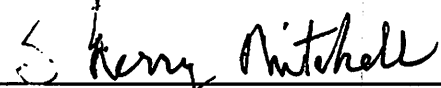
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12. Adjourn

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

Meeting adjourned at 4:45 p.m.
Date Approved: 05/08/2024

Signature: 
Clerk of the Board

Board Meeting 04/10/2024

SIGN-IN SHEET:

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Tessie Randolph

AZ City