

Meeting Minutes
Board of Directors of
The High Valley Ranch Domestic Wastewater Improvement District
May 2, 2013 – 2:00 p.m. at
Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, Arizona

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301.

1. Call to Order – Bob McCall, Linda McCall and Betty Higgins present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Improvement District Services, Inc.

2. Discussion and possible action to appoint Brad Fain and Gary Kelley the Board of Directors.
Motion: made by Director Higgins to appoint Brad Fain and Gary Kelley to the Board of Directors, second by Director Linda McCall.
Unanimous Approval
3. Discussion and possible action to accept the resignations from Robert McCall and Linda McCall.
Motion: made by Director Higgins to accept the resignations from Bob and Linda McCall, second by Director Linda McCall.
Unanimous Approval
4. For Discussion Only: Public Comment Period. The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. Two minutes will be allowed for each speaker.
No public present