

Notice of Special Meeting Agenda

**Board of Directors of The American Ranch Domestic Water Improvement District
June 19, 2014
9:00 a.m. at
The American Ranch – Ranch House
9500 American Ranch Road, 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., 117 E. Gurley Street, Suite 206, Prescott, AZ 86301.

1. Call to Order – Larry Schroer, Bill Yates, Bill Greenwald and Monte Anderson present.

Also present and participating in the meeting were: Jennifer Bartos, District Clerk/Administrator, Karen Davis, Administrator, and Dakota King of Improvement District Services, Inc.; Bob Hanus, Western Environmental Technologies; Reanna Yates and Chuck Dickson, American Ranch residents.

Hearings:

Open Public Hearing on the Fiscal Year 2014/2015 Budget

Chairman Schroer said he met with the HOA, who proposes that they have been putting away approx. \$50,000 by the end of 2014 to support ARDWID.

Close Public Hearing on the Fiscal Year 2014/2015 Budget

Open Public Hearing on District Fees and Rates

No public comment made.

Close Public Hearing on District Fees and Rates

Convene into Special Meeting:

1. Action on the Fiscal Year 2014/2015 Final Budget and possible adoption of Resolution No. 2014-1.

Motion: made by Director Anderson to approve the Fiscal Year 2014/2015 Final Budget and adopt Resolution No. 2014-1, second by Director Greenwald.

Unanimous Approval

2. Action on Fiscal Year 2014/2015 District Fees & Rates and possible adoption of Resolution No. 2014-2.

Motion: made by Director Yates to approve the Fiscal Year 2014/2015 District Fees & Rates and adopt Resolution No. 2014-2, second by Director Anderson.

Unanimous Approval

Convene into Regular Meeting:

1. Discussion and possible action to accept Jim Lucia's resignation from the Board of Directors.

Motion: made by Director Greenwald to accept Jim Lucia's resignation from the Board of Directors, second by Bill Yates.

Unanimous Approval

2. Discussion and possible action to approve the annexation of lot 179, 180, 181, 182 and 183.

Motion: made by Director Anderson to annex lot 181, second Bill Greenwald.

Unanimous Approval

Request made to print copies of the letter informing residents of their pending annexation to the residents who are currently pending annexation.

3. Discussion and possible action regarding the monthly operations report from Bob Hanus of Western Environmental Technologies regarding the operation and maintenance of the water and sewer facilities and status of projects, to include the Flood Mitigation Project.
Bob Hanus stated that the Flood Mitigation will proceed at the turn of the next fiscal year.
4. Discussion and possible action to enter into an agreement with Robert Kozak for legal services.
Motion: made by Director Greenwald to approve the agreement with Robert Kozak, second by Director Yates.
5. Discussion and possible action to approve a contract with Yavapai County for Election Services.
Motion: made by Director Greenwald, to approve a contract with Yavapai County for Election Services, second by Director Anderson.
6. Discussion and possible action regarding administrative issues to include:
 - a) Set meeting dates for the coming year;
Board members agreed to the following dates: Second Wednesday in the second month each quarter, including August 13, November 12, February 11 and May 13.
 - b) Approve meeting minutes of May 22, 2014;
Motion: made by Director Greenwald to approve the meeting minutes of May 22, 2014, second by Director Yates.
Unanimous Approval
 - c) Approve warrants written since May, 2014.
Motion: made by Director Yates to approve warrants written since May, 2014, second by Director Greenwald.
Unanimous Approval

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. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.

No public comment was made.