

Draft
Meeting Minutes

Board of Directors of The American Ranch Domestic Water Improvement District
July 31, 2014 - 11:00 a.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.

Notice: Some or all Board Members may be present telephonically.

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

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

1. Discussion and possible action to approve the annexation of lot 184 into the District.
Motion: made by Director Yates to approve the annexation of lot 184, second by Director Greenwald.
Unanimous Approval