

## Meeting Minutes

**Finance Committee of the Big Park Domestic Wastewater Improvement District  
January 3 - 9:00 a.m.  
Ranger Station Admin Office, 8375 AZ-179, Sedona, AZ 86351**

*Finance Committee 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 Committee Chairperson, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Committee Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Clerk of the Board of Directors, for the Big Park Domestic Wastewater Improvement District, 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 Committee 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. Pursuant to A.R.S. 38-431.03, the Finance Committee may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Finance Committee may resume the meeting, open to the public, to address the remaining items on the agenda.*

Call to Order at 9:00 a.m. – Committee: David LaFrance, David Sheets and Gary Livermont present.

Also present and participating in the meeting: Moneesh Chatterjee (board member) Jennifer Bartos (IDS), Brad Bowers (EBS), Dakota King and Diana King (IDS), Dave Dirren ( Sunrise Engineering).

1. All participants reviewed the Sunrise Presentation and offered suggestions.

Meeting Adjourned at 11:15am