

Notice of Public Meeting Agenda

**Board of Directors of The American Ranch Domestic Water Improvement District
October 23, 2018
10:00 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., 3603 Crossings Drive Prescott AZ 86305.

Call to Order

1. Discussion and possible action to appoint Roy Engehausen to the open position on the Board of Directors.
2. 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.
3. Discussion and possible action for a 5-year agreement for a project to replace approximately 72 meters with automated meters and system maintenance: Year 1 \$122,123, Year 2 \$17,343.53, Year 3 \$17,311.03, Year 4 \$18,288.53 and Year 5 \$18,781.03.
4. Discussion and possible action to upgrade to a booster pump system for an approximate amount of \$15,532.
5. Discussion and possible action regarding direction to the operations firm for service on the customer's side of the meter.
6. Discussion and possible action regarding the remaining 4 lots that have not annexed into the District.
7. Discussion and possible action regarding a letter of interest from Elizabeth Mahon for a Board Member position.
8. Discussion and possible action regarding administrative issues to include:
 - a) Approve meeting minutes of June 6, 2018;
 - b) Approve checks written from April through September 2018.

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.