

Meeting Minutes

Board of Directors of The American Ranch Domestic Water Improvement District

June 1, 2023

Hearing begins at 5:00 p.m. / Special Meeting to follow

The American Ranch – Billiard Room

9500 American Ranch Road, Prescott, AZ

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: Mark Kaplan, David Puglia, Gerry Breuer and Liz Mahon present. Cynthia Baker absent.

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

Hearings:

Open Public Hearing on the Fiscal Year 2023/2024 Budget

Chairman Kaplan opened the public hearing. He noted the hearing notice and documents were published in the newspaper, posted in three places within the District and published on the website.

Close Public Hearing on the Fiscal Year 2023/2024 Budget

No public present and no public comment submitted, Chairman Kaplan close the hearing.

Open Public Hearing on the Fiscal Year 2023/2024 Rates & Fees

Chairman Kaplan opened the hearing on rates and fees.

Close Public Hearing on the Fiscal Year 2023/2024 Rates & Fees

No public present and no public comment submitted, Chairman Kaplan close the hearing.

Convene into Special Meeting:

1. Action on the Fiscal Year 2023/2024 Final Budget and possible adoption of Resolution No. 2023-1.
Motion: made by Chairman Kaplan to adopt the final budget and Resolution No. 2023-1, second by Director Puglia.
Unanimous Approval
2. Action on the Fiscal Year 2023/2024 Rates and Fees and possible adoption of Resolution No. 2023-2.
It was noted that the gallons included with the flat rate for Community Water should be modified to show the proper increase in gallons.
Motion: made by Director Puglia to adopt the rates and fees as corrected and adopt Resolution No. 2023-2, second by Director Breuer.
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.