

Meeting Minutes

Board of Directors of the Stringfield Ranch Domestic Water Improvement District
February 22, 2022 – 10:00 a.m.
Improvement District Services, Inc. (IDS)
3603 Crossings Drive, Prescott, AZ 86305

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 Chairperson, 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, Clerk of the Board of Directors, for the Stringfield Ranch Domestic Water 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 Board Meeting minutes or other District documents or inquiries should be submitted in writing to: Improvement District Services, Inc., 3603 Crossings Drive Prescott, AZ 86305. Pursuant to A.R.S. - 38-431.03, the Board of Directors 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 Board of Directors may resume the meeting, open to the public, to address the remaining items on the agenda.

Board members will be present and all other attendees shall be via Zoom.

Call to Order – Jeff Davis, Irene Stringfield and Jeff Raymond present.

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

1. Discussion and possible action to approve the meeting minutes of August 18, 2021.
Motion: made by Director Davis to approve the minutes, second by Chairperson Stringfield.
Unanimous Approval
2. Discussion and possible action to approve an intergovernmental agreement with Yavapai County for Election Services.
Motion: made by Director Davis to approve the IGA, second by Director Raymond.
Unanimous Approval
3. Discussion and possible action regarding the Call of Election for one Board position at the November 2022 election.
Jennifer explained that Jeff Raymond's position will be up for election in November. She will present the Call of Election at the next meeting.
4. Discussion and possible action regarding the status of District improvements and finance options, including selling bonds.
Director Davis said the off site sewer and water improvements will benefit the entire district and he has been looking into finance options, including selling bonds. Chairperson Stringfield agreed bonds can be a good option. It was agreed to proceed with obtaining legal counsel.
5. Discussion and possible action regarding administrative issues that include the annual budget and fees.
There will be another meeting in June to adopt a budget and fees.

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.