Meeting Minutes
Board of Directors of
The High Valley Ranch Domestic Wastewater Improvement District
June 27, 2025
9:30 a.m. - Zoom Video Conference

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.

Topic: High Valley Ranch DWWID Hearing
Time: Jun 27, 2025 09:30 AM Arizona
Join Zoom Meeting https://us02web.zoom.us/j/83595430085
Meeting ID: 835 9543 0085
Dial by your location – (253)215-8782, (346)248-7799, (669)444-9171
Contact Jennifer Bartos, jbartos@idsadmin.com to request a Zoom meeting invitation to be emailed to you.

Call to Order: Ric Nargie and Jacquie McClish present. Gary Kelley absent.

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

Open Regular Meeting:

1. Discussion and possible action to appoint Gary Kelley and Jacquie McClish to the Board of Directors.
   Motion: made by Director Nargie to appoint Gary Kelley as Chair and Jacquie McClish as Vice-Chair, second by Vice-Chair McClish.
   Unanimous Approval

2. Discussion and possible action to approve meeting minutes of June 3, 2025.
   Motion: made by Director Nargie to approve the meeting minutes, second by Vice-Chair McClish.
   Unanimous Approval

Hearings:

Open Public Hearing on the Fiscal Year 2025/2026 Budget
Vice-Chair McClish opened the public hearing
Hearing no comments, the hearing was closed.
Close Public Hearing on the Fiscal Year 2025/2026 Budget

Open Public Hearing on the Fiscal Year 2025/2026 Rates, Fees & Secondary Property Tax
Vice-Chair McClish opened the public hearing
Hearing no comments, the hearing was closed.
Close Public Hearing on the Fiscal Year 2025/2026 Rates, Fees & Secondary Property Tax

Convene into Special Meeting:

1. Action on the Fiscal Year 2025/2026 Final Budget and possible adoption of Resolution No. 2025-1.
   Motion: made by Vice-Chair McClish to approve the final budget and adopt Resolution No. 2025-1, second by Director Nargie.
   Unanimous Approval
2. Action on the Fiscal Year 2025/2026 Rates, fees and tax rate and possible adoption of Resolution No. 2025-2.
   Motion: made by Director Nargie to adopt the rates, fees and tax rate and adopt Resolution No. 2025-2, second by Vice-Chair McClish.
   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.