

Hearing and Meeting Minutes
Board of Directors of
The High Valley Ranch Domestic Wastewater Improvement District
June 8, 2021
10:00 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: HVR Hearing

Time: Jun 8, 2021 10:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/86316219354?pwd=QXhwdXBiTUdYQUE1OGJqM0RDbTRXUT09>

Meeting ID: 863 1621 9354 / Passcode: 912068

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 863 1621 9354

Passcode: 912068

Contact Jennifer Bartos, jbartos@idsadmin.com to request a Zoom meeting invitation to be emailed to you.

Call to Order: Gary Kelley, Ric Nargie and Jacqueline McClish present.

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

Hearings:

Open Public Hearing on the Fiscal Year 2021/2022 Budget

Chairman Kelley opened the hearing, no public comment, Chairman Kelley closed the hearing.

Close Public Hearing on the Fiscal Year 2021/2022 Budget

Open Public Hearing on the Fiscal Year 2021/2022 Rates & Fees

Chairman Kelley opened the hearing, no public comment, Chairman Kelley closed the hearing.

Close Public Hearing on the Fiscal Year 2021/2022 Rates & Fees

Convene into Special Meeting:

1. Action on the Fiscal Year 2021/2022 Final Budget and possible adoption of Resolution No. 2021-1.
Motion: made by Chairman Kelley to approve the final budget and adopt Resolution No. 2021-1, second by Director McClish.
Unanimous Approval
2. Action on the Fiscal Year 2021/2022 Rates, fees and tax rate and possible adoption of Resolution No. 2021-2.
Motion: made by Director McClish to approve the rates, fees and tax rate and adopt Resolution No. 2021-2, second by Chairman Kelley.
Unanimous Approval

Convene into Regular Meeting:

1. Discussion and possible action to approve May 11, 2021 meeting minutes.
Motion: made by Director McClish to approve the meeting minutes, second by Director Nargie.
Unanimous Approval
2. Discussion and possible action to approve the checks written in April and May 2021.

Motion: made by Chairman Kelley to approve the checks, second by Director Nargie.
Unanimous Approval

3. Discussion and possible action regarding administrative issues, future meetings, new connections and operations.

Jennifer told the Board that her research on the Fitzpatrick connection has shown that no fees were paid to the District or the City of Prescott. She said no permits were finalized and no ownership of the sewer line was not conveyed to the District. Diana said that the Fitzpatrick account has been billed for user fees back to the third quarter 2020, the \$1,500 District capacity fee and \$3,020 for the City of Prescott. Jennifer will research further and notify the Board of any changes in the status.

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.