

Special Meeting Minutes
Board of Directors of The American Ranch Domestic Water Improvement District
April 6, 2021 - 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.

Topic: American Ranch Board of Directors Meeting

Time: Apr 6, 2021 10:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/83585213258?pwd=UysyVC96TGcvZEw2bUQrSkpKSDlmdz09>

Meeting ID: 835 8521 3258

Passcode: 354459

Dial by your location: 346-248-7799 US (Houston), 669-900-9128 US (San Jose), 253-215-8782 US (Tacoma)

Meeting ID: 835 8521 3258

Passcode: 354459

Contact jbartos@idsadmin.com to request a Zoom meeting invitation via email.

Call to Order- Cynthia Baker, Gerry Breuer, Roy Engehausen, Mark Kaplan and Liz Mahon preset.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King, Administrator, Improvement District Services, Inc.; Bob Hanus, District Operator, Western Environmental Technologies.

1. Discussion and possible action regarding the Fiscal Year 21/22 Budget, Rates and Fees.
The budget line items were reviewed. Director Mahon requested reconciliation reports be sent to her and Vice-Chair Kaplan. A line item for Redundancy was requested for \$25,000. The tentative budget will be adopted at the May meeting.
2. Discussion and possible action regarding Ordinance amendments.
Director Breuer requested an amendment that would remove any reference to dollar amounts and replace with "In accordance with the most recent Resolution." Jennifer will review the Ordinance and give the Board an estimate on what the cost might be to publish all amendments.
3. Discussion and possible action to approve meeting minutes of February 24, 2021.
Motion: made by Director Mahon to approve the meeting minutes, second by Vice-Chair Kaplan.
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.