

Notice of Special Meeting and Agenda

**Board of Directors of The American Ranch Domestic Water Improvement District
April 12, 2022 - 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.

Call to Order

1. Discussion and possible action regarding the Fiscal Year 2022/2023 tentative budget, rates, fees and projects.
2. Discussion and possible action to renew the Administrative Services Contract with Improvement District Services, Inc.
3. Discussion and possible action to approve the Call of Election for two Board positions at the November 2022 election.
4. Discussion and possible action regarding Treasurer reserve accounts and County warrant writing policy.
5. Discussion and possible action to approve checks written in February and March 2022..
6. Discussion and possible action to approve meeting minutes of February 28 and March 23, 2022.
7. Discussion and possible action to appoint a qualified elector to the open position on the Board of Directors.

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.