Hearing and Meeting Minutes
Board of Directors of The American Ranch Domestic Water Improvement District
June 19, 2025
Hearing begins at 5:30 p.m. / Special Meeting and Regular Meeting to follow
The American Ranch – Billiard Room
9500 American Ranch Road, Prescott, AZ

*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: Cynthia Baker, Mark Kaplan, Gerry Breuer, David Puglia and Bob Wolfe present.
Also present and participating in the meeting: Jennifer Bartos, District Clerk, Improvement District Services, Inc.

Hearings:
Open Public Hearing on the Fiscal Year 2025/2026 Budget
Chairperson Baker opened the hearing.
Close Public Hearing on the Fiscal Year 2025/2026 Budget
No public present, no comments
Chairperson Baker closed the hearing.

Open Public Hearing on the Fiscal Year 2025/2026 Rates & Fees
Chairperson Baker opened the hearing.
Close Public Hearing No public present, no comments
Chairperson Baker closed the hearing.
on the Fiscal Year 2025/2026 Rates & Fees

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 Director Puglia to approve the budget and adopt Resolution 2025-1, second by Vice-Chair Kaplan.
   Unanimous Approval

2. Action on the Fiscal Year 2025/2026 Rates and Fees and possible adoption of Resolution No. 2025-2.
   Motion: made by Vice-Chair Kaplan to approve the rates and fees and adopt Resolution 2025-2, second by Director Puglia.
   Unanimous Approval

Convene into Regular Meeting:

1. Discussion and possible action to approve Meeting Minutes of May 14, 2025.
   Motion: made by Director Puglia to approve the minutes, second by Chairperson Baker.
   Unanimous Approval

2. Discussion and possible action to approve an engagement with Keegan, Linscott & Associates, PC for the annual financial review as required by A.R.S. 48-253.A.1.
   Motion: made by Director Breuer to approve the engagement with Keegan, Linscott & Associated for the financial review, second by Director Puglia.
   Unanimous Approval

   Next agenda items: Weeds at facilities, storage box and a new proposal from Fever Controls.

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.