

Hearing and Meeting Minutes
Board of Directors of The High Valley Ranch Domestic Wastewater Improvement District
June 20, 2019, 11:00 a.m. at
Improvement District Services, Inc., 3603 Crossings Drive, Prescott, AZ 86305

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.

Some or all Board Members may attend telephonically

Call to Order – Brad Fain and Gary Kelley present. Betty Higgins present telephonically.

Also present: Jennifer Bartos, District Clerk, Improvement District Services, Inc.; Jacquie McClish, property owner

Hearings:

Open Public Hearing on the Fiscal Year 2019/2020 Budget
Chairman Kelley opened the hearing.
After the budget review, Chairman Kelley closed the hearing.
Close Public Hearing on the Fiscal Year 2019/2020 Budget

Open Public Hearing on District Fees and Rates for Fiscal Year 2019/2020
Chairman Kelley opened the hearing.
After the rate and tax review, Chairman Kelley closed the hearing.
Close Public Hearing on District Fees and Rates for Fiscal Year 2019/2020

Convene into Special Meeting:

1. Action on the Fiscal Year 2019/2020 Final Budget and possible adoption of Resolution No. 2019-1.
Motion: made by Director Fain to approve the final budget and adopt Resolution 2019-1, second by Chairman Kelley.
Unanimous Approval
2. Action on Fiscal Year 2019/2020 District Fees & Rates and possible adoption of Resolution No. 2019-2.
Motion: made by Director Fain to approve the final rates and fees and adopt Resolution 2019-2, second by Chairman Kelley.
Unanimous Approval

Convene into Regular Meeting:

3. Discussion and possible action regarding the open positions on the Board.
No Action taken.
4. Discussion and possible action to enter into a contract with Improvement District Services, Inc. for administrative services.
Jennifer Bartos presented the modified contract.
Motion: made by Director Fain to approve the contract for administrative services, second by Chairman Kelley.
Unanimous Approval
5. Discussion and possible action to approve meeting minutes of May 29, 2019.
Motion: made by Chairman Kelley to approve the minutes, second by Director Fain.
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.

Jacquie McClish said she looks forward to knowing more about the District.