

Meeting Minutes

Board of Directors of The American Ranch Domestic Water Improvement District  
March 23, 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 – Cynthia Baker, Mark Kaplan, David Puglia and Gerry Breuer. Liz Mahon joined the meeting periodically via telephone.

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

1. Discussion and possible action regarding the redundancy project, budgeting and possible funding options.  
The Redundancy project was reviewed along with a draft budget. Usage of the Reserve Fund was considered to fund the project. It was suggested to consider a possible rate increase to replenish the Reserve Fund. The Board will hold a public meeting at 6:00 pm on May 3<sup>rd</sup> to discuss and possibly adopt the tentative budget and rates. Vice-Chair Kaplan will write a letter to be sent to the property owners.

**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.