

Meeting Minutes
Board of Directors of
The High Valley Ranch Domestic Wastewater Improvement District
June 12, 2014 – 1:00 p.m. at
Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, 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., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301.

1. Call to Order - Betty Higgins, Gary Kelley, and Garey Seigerman present. Brad Fain was absent.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Improvement District Services, Inc.

2. Discussion and possible action to elect a Chairman and a Vice-Chairman if applicable.
Motion: made by Director Kelley to nominate Betty Higgins as Chairman and Garey Seigerman as Vice-Chairman, second by Director Seigerman.
Unanimous Approval
3. Discussion and possible action to accept the resignation of Brad Fain as a Board Member due to the sale of his property.
Motion: made by Director Kelley to accept the resignation of Brad Fain, second by Director Seigerman.
Unanimous Approval
4. Discussion and possible action to renew the contract with Improvement District Services, Inc. for administrative services.
Motion: made by Director Kelley to renew the contract with IDS Inc., second by Director Seigerman.
Unanimous Approval
5. Discussion and possible action to approve the Call of Election for two positions on the Board of Directors, November 2014.
Motion: made by Director Kelley to approve the Call of Election, second by Director Seigerman.
Unanimous Approval
6. Discussion and possible action to approve an Intergovernmental Agreement with Yavapai County for Election Services.
Motion: made by Director Kelley to approve an Intergovernmental Agreement with Yavapai County for Election Services, second by Director Seigerman.
Unanimous Approval
7. Discussion and possible action to adopt the Fiscal Year 2014/2015 Tentative Budget and set the hearing date and time.

Motion: made by Director Seigerman to adopt the Fiscal Year 2014/2015 Tentative Budget and set the hearing date and time for July 16th, 2014 at 10:00 AM at Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, Arizona 86301, second by Director Kelley.
Unanimous Approval

8. Discussion and possible action to approve the meeting minutes of August 21, 2013.
Motion: made by Director Kelley to approve the meeting minutes for August 21, 2013, second by Director Seigerman.
Unanimous Approval

For Discussion Only: 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. Two minutes will be allowed for each speaker.

No public comment.