

Minutes of Hearing and Special Meeting

Board of Directors of the Big Park Domestic Wastewater Improvement District
July 2, 2015 - 10:00 a.m.
Sedona Fire Station #3, 125 Slide Rock, Sedona, 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 Chairperson, 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, Clerk of the Board of Directors, for the Big Park Domestic Wastewater Improvement District, 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 – Ruth Kane, Dorothy VandLinde and Joanne Johnson present. Lee Meiner present telephonically. David Sheets and Martha Nohowec absent.

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

Hearings:

Motion: made by Director Johnson to open the public hearings, second by Director VandLinde.
Unanimous Approval

Open Public Hearing on the Fiscal Year 2015/2016 Budget

Jennifer Bartos told the Board that she updated the "Actual" expense and revenue columns from the May figures, which gives a more accurate accounting of the line items. She said that because of the new collection procedures with possible disconnection the District collected an additional \$200,000.00 in unanticipated revenue from May 1 to June 16.

Close Public Hearing on the Fiscal Year 2015/2016 Budget

Open Public Hearing on District Fees and Rates

Jennifer told the Board that the rate increase discussed at the June 16th hearing can be reduced from \$1.41 to \$1.26, due to the additional delinquent revenue collected.

Close Public Hearing on District Fees and Rates

Motion: made by Director Johnson to close the public hearings and convene into the special meeting, second by Director VandLinde.

Unanimous Approval

Convene into Special Meeting:

2. Action on Fiscal Year 2015/2016 Final Budget and adopt Resolution No. 2015-1.
Motion: made by Director Johnson to adopt the final budget and Resolution No. 2015-1, second by Director Kane.
Unanimous Approval
3. Action on Fiscal Year 2015/2016 District Fees & Rates and adopt Resolution No. 2015-3.
Motion: made by Director VandLinde to adopt the rates and fees and Resolution No. 2015-3, second by Director Johnson.
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.