

Special Meeting Minutes
Board of Directors of the Big Park Domestic Wastewater Improvement District
July 31, 2013 - 10:00 a.m.
1965 Commerce Center Circle, Suite A, Prescott, AZ 86301

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.

The Board of Directors will be present telephonically

1. Call to Order – Ruth Kane, Joanne Johnson, Dorothy VandeLinde and David Sheets present telephonically.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Improvement District Services, Inc.
2. Discussion and possible action to approve the Call of Election for three Board positions at the November 12, 2013 election.
Motion: made by Director VandeLinde to approve the Call of Election, second by Director Sheets.
Unanimous Approval