

Minutes of Special Meeting and Executive Session  
Board of Directors of the Big Park Domestic Wastewater Improvement District  
September 17, 2013 - 11:30 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.*

Ruth Kane, Dorothy VandeLinde, David Sheets, Martha Nohowec and Lee Meiner present. Joanne Johnson absent.

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

The Board may vote to convene into \*Executive Session pursuant to A.R.S. 38-431.03.7 for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Motion: made by Director Meiner to convene into executive session, second by Director VandeLinde  
Unanimous Approval

Motion: made by Director Nohowec to convene into a special meeting, second by Director Meiner  
Unanimous Approval

Action to direct staff on property negotiations.

Motion: made by Director Meiner to tell the five parcel owners that the updated appraised amount is the only offer, second by Director Nohowec.

Unanimous Approval