

Meeting Minutes

Board of Directors of The High Valley Ranch Domestic Wastewater Improvement District
September 29, 2016, 10:00 a.m. at
Improvement District Services, Inc.
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 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.

Notice: One or all Board Members may be present telephonically.

Call to Order: Betty Higgins and Brad Fain present. Gary Kelley absent

Discussion and possible action to appoint Betty Higgins, Brad Fain and Gary Kelley to the Board of Directors.

Motion: made by Chairperson Higgins to nominate Gary Kelley to the Board of Directors, second by Director Fain.
Unanimous Approval

Motion: made by Chairperson Higgins to nominate Brad Fain to the Board of Directors, second by Director Fain.
Unanimous Approval

Motion: made by Director Fain to nominate Betty Higgins to the Board of Directors, second by Chairperson Higgins.
Unanimous Approval