

Draft  
Meeting Minutes

Board of Directors of The American Ranch Domestic Water Improvement District  
November 21, 2014, 9:00 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 – Some or all Board Members will be present telephonically.

Call to Order – Larry Schroer, Bill Greenwald, Monte Anderson present telephonically. Bill Yates absent.

1. Discussion and possible action to canvass the election results for two Board Member positions at November 4, 2014 election.  
Motion: made by Director Greenwald to approve the canvass of the election results, second by Director Anderson.  
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.