

Notice of Public Meeting Agenda

Board of Directors of The American Ranch Domestic Water Improvement District

April 17, 2018

10:00 a.m. at

The American Ranch – Ranch House

9500 American Ranch Road, Prescott, 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 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., 3603 Crossings Drive Prescott AZ 86305.

Call to Order

1. Discussion and possible action to consider accepting Jason Gisi's resignation from the Board of Directors.
2. Discussion and action to approve the Call of Election for two Board Member positions for the November 2018 election.
3. Discussion and possible action regarding the monthly operations report from Bob Hanus of Western Environmental Technologies regarding the operation and maintenance of the water and sewer facilities and status of projects.
4. Discussion and possible action regarding the Memorandum of Understanding and Variance for wells by the American Ranch HOA.
5. Discussion and possible action to adopt the FY 2018/2019 budget, rates and fees, and if appropriate set the hearing date and time.
6. Discussion and possible action regarding administrative issues to include:
 - a) Approve meeting minutes of January 10, 2018;
 - b) Approve checks written since January 2018.

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.