

## Notice of Public Hearing, Meeting and Agenda

### Board of Directors of the Big Park Domestic Wastewater Improvement District

May 16, 2018 - 10:00 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., 3603 Crossings Drive Prescott, AZ 86305. Pursuant to A.R.S. §38-431.03, the Board of Directors may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Board of Directors may resume the meeting, open to the public, to address the remaining items on the agenda.*

Call to Order - Pledge of Allegiance

Hearings:

Open Public Hearing on the Fiscal Year 2018/2019 Budget

Close Public Hearing on the Fiscal Year 2018/2019 Budget

Open Public Hearing on the Fiscal Year 2018/2019 Rates & Fees

Close Public Hearing on the Fiscal Year 2018/2019 Rates & Fees

Convene into Special Meeting:

1. Action on the Fiscal Year 2018/2019 Final Budget and possible adoption of Resolution No. 2018-2.
2. Action on the Fiscal Year 2018/2019 Rates and Fees and possible adoption of Resolution No. 2018-3.

Convene into Regular Meeting:

3. Consent Agenda:
  - a) Approve the meeting minutes of April 18, 2018;
  - b) Approve checks written in April 2018;
4. Presentation of the Operator's Report from Brad Bowers of Environmental Biomass Services, regarding the operation and maintenance of the wastewater facility and sewer system to include flow information, water quality, reuse and activities; updates on the Perpetual System Maintenance Projects.
5. Presentation of Finance Committee report regarding the Finance Committee meeting of May 2, 2018, to include:
  - a) Discussion and possible action to approve the FY 16/17 Financial Audit by Loren Cunningham C.P.A., PLLC.
  - b) Discussion and possible action to revise an agreement with Loren Cunningham C.P.A., PLLC to prepare monthly financial statements to be revised to quarterly financial statements.
6. Discussion and possible action regarding sewer mainline expansion and possible district contribution.
  - a) Building of the Chaparral sewer line.
  - b) Approval to construct a sewer line along the edge of the golf course and through parcel 405-27-405 to Chaparral.
  - c) Consideration to create a joint construction project with the customer-built line on Sugar Loaf.
  - d) Construction of a sewer main around the outer edge of Sundance Townhomes to Oakcreek Drive.
7. Discussion and possible action regarding the Engineer's Report by Dave Dirren, Sunrise Engineering, to include facility maintenance, connection requests, GIS updates and grease trap installs/inspections.
8. Discussion and possible action to approve invoices from Sunrise Engineering for District Engineering & GIS Project Services - \$

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.