

Notice of Public Meeting Agenda

**Board of Directors of The American Ranch Domestic Water Improvement District
June 6, 2018
6:00 p.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.

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

Convene into Regular Meeting:

3. Discussion and possible action regarding an Intergovernmental Agreement for Election Services with Yavapai County Department of Elections.
4. Discussion and action regarding the vacant position on the American Ranch DWID Board of Directors.
5. 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.
6. Discussion and possible action regarding administrative issues to include:
 - a) Approve meeting minutes of April 17, 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.