

BIG PARK WW IMPROVEMENT DISTRICT - FINANCE COMMITTEE

Meeting Minutes

Location: Ranger Station, Route 179, Big Park AZ

Start Time: 9:00am

In Attendance: David Sheets, David LaFrance

Finance Committee Meeting Guidelines: The meeting will be held in accordance With A.R.S. Title 38 Open Meeting Laws. [Board and attendees participation shall be CIV11317d courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Committee 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 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 soon as possible to allow time to arrange the accommodation. Requests for copies of committee Meeting minutes or other District documents ~ or complaints should be submitted in writing to: Improvement District Service ~ 1965 Commerce Center Circle, Suite A" Prescott, AZ 86301. Pursuant to A.R. J. 38-431.03r.

Board Chairman Sheets called the meeting to order. This first meeting of the Finance Committee was primarily an organizational meeting to appoint the committee members and identify topics of discussion for future committee meetings.

1. David LaFrance was appointed Chairman of the Finance Committee.
2. Gary Livermont was appointed Secretary of the Finance Committee.
3. The committee made a list of agenda items for future meetings.
4. Meeting was adjourned at 11am.

The next meeting will be August 2, 2017, at 9:00 am, in the meeting room of the Ranger Station Route 179 Big Park AZ.