Hearing and Meeting Minutes Board of Directors of The Stringfield Ranch Domestic Water Improvement District June 6, 2023 Hearing begins at 8:30 a.m. / Special Meeting to follow Zoom Video Conference

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.

Topic: Stringfield Ranch Budget & Rate Hearing Time: Jun 6, 2023 08:30 AM Arizona Join Zoom Meeting <u>https://us02web.zoom.us/j/81856504043?pwd=dzREanpQcGRSOUFEZHMyRi9zRmFxZz09</u> Meeting ID: 818 5650 4043 Passcode: 028557 Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

Call to Order: Jeff Davis and Jeff Raymond present. Irene Stringfield absent.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King, District Administrator, Improvement District Services, Inc.

Hearings:

Open Public Hearing on the Fiscal Year 2023/2024 Budget In Chairman Stringfield's absence, Vice-Chairman Davis opened the public hearing Hearing no public comment, Vice-Chairman Davis closed the public hearing Close Public Hearing on the Fiscal Year 2023/2024 Budget

Open Public Hearing on the Fiscal Year 2023/2024 Rates & Fees Vice-Chairman Davis opened the public hearing Hearing no public comment, Vice-Chairman Davis closed the public hearing Close Public Hearing on the Fiscal Year 2023/2024 Rates & Fees

Convene into Special Meeting:

- Action on the Fiscal Year 2023/2024 Final Budget and possible adoption of Resolution No. 2023-1. Motion: made by Director Raymond to adopt the final budget and Resolution No. 2023-1, second by Vice-Chairman Davis. Unanimous Approval
- Action on the Fiscal Year 2023/2024 Rates and Fees and possible adoption of Resolution No. 2023-2. Motion: made by Director Raymond to adopt the rates and fees and Resolution No. 2023-2, second by Vice-Chairman Davis. 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.