

Meeting Minutes

Board of Directors of the Stringfield Ranch Domestic Water Improvement District
November 17, 2022 – 3:00 p.m.
Improvement District Services, Inc. (IDS)
3603 Crossings Drive, Prescott, AZ 86305

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 Stringfield Ranch Domestic Water 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 or inquiries 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 – Jeff Davis and Irene Stringfield present. Jeff Raymond called into the meeting.

1. Discussion and possible action to appoint Jeff Raymond to the Board of Directors with a term ending in 2026.
Motion: made by Chairperson Stringfield to appoint Jeff Raymond to the Board of Directors, second by Director Davis.
Unanimous Approval
2. Discussion and possible action to approve the meeting minutes of February 22, 2022.
Motion: made by Director Dave to approve the meeting minutes, second by Chairperson Stringfield.
Unanimous Approval
3. Discussion and possible action regarding the authority for the District to apply for a WIFA loan in the amount of \$4,500,000.00 to construct the sewer collection lines, and if applicable, adopt Resolution 2022-1.
Motion: made by Director Davis to authorize the District to submit an application for a WIFA loan, application may be amended as necessary by the District Clerk, and adopt Resolution 2022-1, second by Chairperson Stringfield.
Unanimous Approval
4. Discussion and possible action regarding administrative issues.
No action taken.

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.