

# **Notice of Public Meeting Agenda**

## **Board of Directors of The American Ranch Domestic Water Improvement District February 24, 2021 - 10:00 a.m. at 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.*

**The February 10 regular meeting has been rescheduled to February 24**

**In-person attendance will be limited to the Board of Directors and staff members only. The public is invited to attend via Zoom video conference.**

Topic: American Ranch August Board of Directors Meeting

Time: Feb 24, 2021 10:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81018034592?pwd=NFZibS9FODdYRXh6c1poNGhzbVdxZz09>

Meeting ID: 810 1803 4592

Passcode: 943839

One tap mobile

+13462487799,,81018034592#,,,,\*943839# US (Houston)

+16699009128,,81018034592#,,,,\*943839# US (San Jose)

Dial by your location

346 248 7799 US (Houston), 669 900 9128 US (San Jose), 253 215 8782 US (Tacoma)

Meeting ID: 810 1803 4592

Passcode: 943839 Contact [jbartos@idsadmin.com](mailto:jbartos@idsadmin.com) to request a Zoom meeting invitation via email.

### Call to Order

New Board Members Mark Kaplan and Gerry Breuer, returning Board Member Cynthia Baker take their seats on the Board.

1. Action to elect a Chairperson and Vice-Chair for 2021.
2. 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, to include the status of the remote meter project.
3. Discussion and possible action regarding the Fiscal Year 21/22 Budget, Rates and Fees.
4. Discussion and possible action regarding administrative issues to include future meeting agenda items, financial reports, delinquency and customer reports and miscellaneous administrative issues, late fees and budget items.
5. Discussion and possible action to approve meeting minutes of November 11, 2020.
6. Discussion and possible action to approve checks written November and December 2020 and January 2021.

**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.