

DESERT SKY DOMESTIC WATER IMPROVEMENT DISTRICT
P O Box 747
Youngtown, AZ 85363

Minutes for January 10, 2020

Desert Sky Domestic Water Improvement District met in regular session on May 27, 2020
for the purpose of conducting regular business.

The meeting was held at 6677 W. Thunderbird Rd Suite J176 Glendale, AZ 85381.

Call to Order: A quorum being present, Chairman Cindy Sapp called the meeting to order at 2:05 p.m.

Roll Call: Board: Chairman Cindy Sapp and Secretary Stan Sapp
District Manager: Cindy Sapp

Call to Public: No public attended the hearing.

Information/Reports:

Previously emailed April 2020 Financial Statements and support were reviewed. Motion to receive the report was made by Stan Sapp, Second by Cindy Sapp.

Approval of Minutes: Approval of the January 10, 2020 Regular Meeting Minutes as presented. Motion to approve made by Stan Sapp, Second by Cindy Sapp. Motion passed 2/0/0.

Regular Agenda Items:

- a. **Review and Acceptance of 2020-21 Budget Analysis and Estimates.** Motion made by Stan Sapp to accept the budget analysis and estimates prepared by Cindy Sapp, Second by Cindy Sapp. Motion passed 2/0/0.
- b. **Discussion was held regarding need for rate increase for 20-2021.** Motion made by Stan Sapp to keep rates at the 2019-20 based on the analysis received, Second by Cindy Sapp. Motion passed 2/0/0.
- c. **Set rate hearing if necessary** – this is a duplicate item for item e. See result below.
- d. **Approval of 2020-21 Budget.** Motion made by Stan Sapp to approve the 2020-21 Budget as presented, Second by Cindy Sapp. Motion passed 2/0/0.
- e. **Set date/Time for Public Hearing and Meeting.** Motion was made by Stan Sapp to hold public hearing and meeting on June 26, 2020 at 9:15a at the system, Second by Cindy Sapp, passed 2/0/0.
- f. **Accept Resignation of Monument Hospitality, Inc. effective July 1, 2020.** Stan Sapp made a motion to accept the resignation of Monument Hospitality, Second Cindy Sapp, passed 2/0/0.
- g. **Review and termination of Robert Norrell, Well Operator, effective July 1, 2020 due to the desire to hire Southwest Utility as the management company.** Stan Sapp made a motion, Robert Norrell will be terminated in accordance with the 30 day out clause in his contract, Second by Cindy Sapp, passed 2/0/0.
- h. **Review and approval of contract for Southwest Utilities, new remote manager and operator at \$1,000 per month.** Discussion was held. Motion made by Stan Sapp to sign the agreement with Southwest Utilities as new Manager and Remote Well Operator, Second by Cindy Sapp. Motion passed 2/0/0.
- i. **Motion to add designated signators from new management company to Chase Bank**

Account: Paul Juhl. Motion made by Stan Sapp to add designated signators from new management company to Chase Bank Account: Paul Juhl, Second by Cindy Sapp. Motion passed 2/0/0.

- j. **Review and approval of transfer agreement (drainages and roads) as drafted by District's attorney.** Discussion was held. Motion was made by Stan Sapp to accept the transfer agreement, Second by Cindy Sapp. Motion passed 2/0/0.
- k. **Discussed the time, date and items for next board meeting.** It was agreed the date would be tentatively set for June 10, 2020 at 9:00am.

Meeting adjourned at 3:08 p.m. Motion made by Stan Sapp, Second by Cindy Sapp. Motion passed 2/0/0.

Minutes approved at the June 10, 2020 regular business meeting.

Secretary signature

Date