



## Board Meeting Notice & Agenda

Board Members

Chairman: Bruce Johnson  
 Vice-Chairman: Will Regg  
 Secretary: John Tanner  
 Treasurer: Ray Tanner, Jr  
 Parliamentarian: Judy Scott

Management

Manager: Don Ascoli, DMAscoli Enterprises, LLC  
 Water Operator: Rim Country Water Testing

The Board of Directors of the Rim Trail Domestic Water Improvement District will meet in a regular session on

**Saturday, November 2, 2019**  
**At 12:00pm**

The meeting will be held at **STATION 72 OF THE WHISPERING PINES FIRE DEPARTMENT in Rim Trail located on Route 32 (Beluzzi) close to the mailboxes. Payson, Arizona**

**AGENDA**

1	Call to Order
2	Roll Call and Determination of a Quorum of Members Present.
3	Approval of minutes of prior meetings.
6	<ol style="list-style-type: none"> <li>1. Treasurer’s report</li> <li>2. District Manager’s report</li> </ol>
7	Discuss and Take Possible Action related to: <ol style="list-style-type: none"> <li>a. Update on water shortage, low producing well and actions to take</li> <li>b. Update on purchasing private well</li> <li>c. Discussion on expensing or capitalizing the water line replacement on Rim Trail Road</li> <li>d. Consideration to use AMR water meters for all future meter installations</li> <li>e. Discussion of impact on water resources with increasing number of Rental properties</li> </ol>
8	Call to the Public: For non-agenda items, members of the public may address the Board on any issue within the Boards jurisdiction. However, under the Arizona Open Meeting Law, the only actions the Directors can take on these issues are: 1) respond to criticism, 2) ask staff to review the matter, or 3) ask that the matter be put on a future agenda.
9	Call to Staff and Board Members for non-agenda updates and recommended topics for future meetings.
10	Possible Executive Session
11	Schedule Date for next Board Meeting
12	Adjournment

Posted on District Bulletin as of \_\_\_\_\_ at \_\_\_\_\_ o’clock.

**PERSONS WITH DISABILITIES:** If any disabled person needs any type of accommodation, please notify the Rim Trail Domestic Water Improvement District 928-472-7585 prior to the scheduled meeting time.

*CALL TO THE PUBLIC: Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District on the sign-in guest register provided. The RTDWID Board is not permitted to discuss, or take action on any item raised in the call to the public for non-agenda items. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The RTDWID Board cannot discuss or take legal action on any issue raised during the Call to the Public for non-agenda items due to restrictions of the Open Meeting Law. Comments related directly to items on the published agenda for the meeting may be discussed at the option of the Chairman, or by vote of the members of the Board that may favor such discussion. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.*

*EXECUTIVE SESSIONS: After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02(a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with Designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale, Lease, or use of owned or non-owned Real Property.*