



## Board Executive Session Meeting Notice & Agenda

### This is a Phone Conference Call Meeting

#### 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

**Tuesday, April 14, 2020**  
**At 6:00pm**

The meeting will be held at **This meeting will be on a Phone Conference call due to Coronavirus concerns. Call in at 1-712-432-5610. When prompted, enter Conference Code: 1214 followed by #.**

#### **AGENDA**

- |   |  |
|---|--|
| 1 | Call to Order  |
| 2 | Roll Call and Determination of a Quorum of Members Present.  |
| 3 | Vote to go into Executive Session to Discuss Matters relating to the financial compensation of a contractor. |
| 4 | 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.