



Board Meeting Notice & Agenda

Board Members

Chairman: Bruce Johnson

Vice-Chairman: Vacant

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, June 1st, 2019
At 1:00pm**

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.
4	Swearing in of new Board Member Will Regg
5	Election of Board Officers
6	1. Treasurer's report 2. District Manager's report
7	ADJOURN TO BUDGET/RATE HEARING 1. Treasurer to summarize the Proposed 2019-2020 Budget, Rates and Fees 2. Public comment on proposed budget, rates and fees RECONVENE REGULAR MEETING Discuss and Take Possible Action related to: a. The 2018-2019 Proposed Budget, Rates and Fees b. Appointment an Engineer for the District as identified in ARS § 48-913 c. Update on RWAA ServLine Program relating to water losses on the customer side of the waterline d. Hold Harmless Agreement with Gila County in order to clean out the culverts on Rim Trail Road e. Update on purchasing a private well f. Update on procuring a WIFA loan for upgrades to the water system
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	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.