

RIM TRAIL DOMESTIC WATER
IMPROVEMENT DISTRICT
240 E. Box Elder Lane
Payson, AZ 85541
(928) 472-7585

Draft Minutes of Special Meeting of the Board of Directors on 6-1-13

The Board of Directors of the Rim Trail Domestic Water Improvement District met in special session on Saturday, June 1, 2013. The meeting was held at Station 71 of the Whispering Pines Fire Department located at 10603 N. Houston Mesa Rd. in the community of Whispering Pines, north of Payson, Arizona.

The call to order was made by Chairman Dick Johns at 10:05 AM. The Board members present were Dick Johns, Ray Tanner and Don Nelder. A quorum was confirmed. Also present was RTDWID district manager, Harry Jones.

Reading of the minutes: The minutes from the meeting held on 4-27-13 were presented by Don Nelder. Dick Johns moved, seconded by Don Nelder that the minutes be approved. The motion passed by a unanimous vote.

Treasurer's Report: Discussion regarding reserves, balancing expenditures with revenues and the concept of a flat property tax.

Dick Johns gave a brief summary of his discussion with attorney Steve Wene regarding the flat tax concept. This type of limited tax does have precedence in the State of Arizona. Dick will continue to work with Steve Wene on the process of implementation before the concept is presented to the members and property owners of RTDWID. If approved, this flat tax will apply to property owners in the RTDWID district whether or not they are hooked up to the water distribution system.

The purpose of the flat tax is to provide additional needed revenues for RDTWID to ensure that sufficient funding is available in the cash account in anticipation of potential unexpected contingencies for future operating and maintenance expenses, possible repair or replacement of any portion of the water distribution system, potential repairs to the water storage tanks after they are inspected, and other general obligations of the District.

A discussion ensued regarding the dollar amount of the flat tax for each property owner. There was general agreement among the board members for a flat tax not to exceed \$100 per lot/parcel for the 2013 property tax bill. It was felt that this additional revenue source would be enough to avoid the need for future re-occurring large assessments like those we have experienced over the last few years.

Call to the public for input: Dick Johns called for public input. No one from the public provided input.

Adjournment: A motion to adjourn was made by Don Nelder, seconded by Ray Tanner at 11:45AM. The motion passed unanimously.