



**MINUTES OF MEETING
BOARD OF DIRECTORS
GREEN VALLEY WATER**

The Board of Directors of Green Valley Water met in a Special Meeting on Thursday, June 22nd, 2023, at 12:00 p.m. in the Conference Room located at 2200 West Doll Baby Ranch Rd., Payson, AZ.

Agenda Item No. 1 – Invocation, Pledge of Allegiance, and Call to Order

- Forrest Waggoner gave the Invocation.
- David Rutter led those present in the Pledge of Allegiance.
- David Rutter called the meeting to order at 12:01 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: David Rutter, Chairman; Forrest Waggoner, Vice-Chairman; Jim Muhr, Secretary; Shirley Dye, Board Member; and Dallin Haws, Board Member.
- The following public and staff members were present for the meeting, Mike Harper, Legal Counsel for the Governing Board via Webex; Garrett Goldman, District Manager; and Michell Marinelli, Administrative Services Supervisor.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 - Public Hearing FY 2023/2024, Budgets, Rates, and Fees

- David Rutter formally opened the Public Hearing at 12:02 p.m., there were no members of the public in attendance, either in person or Webex. There were no comments.
- David Rutter closed the Public Hearing at 12:03 p.m.

Agenda Item No. 5 - Administration

- Approve FY 2023/2024 Budgets, Rates, and Fees – A motion was made by Jim Muhr to approve the FY 2023/2024 Budgets, Rates, and Fees as published. Shirley Dye seconded, which passed unanimously 5/0. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-Yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 6 - Executive Session

- There was none.

Agenda Item No. 7- Items Discussed in Executive Session

- There was none.

Agenda Item No. 8 - Adjournment

- A motion to adjourn was made by Jim Muhr at 12:06 p.m. Forrest Waggoner seconded, which passed unanimously 5/0. Shirley Dye-yay; Dallin Haws-yay; Jim Muhr-Yay; David Rutter-yay, and Forrest Waggoner-yay.

Respectfully Submitted,

Jim Muhr, Secretary

A handwritten signature in black ink, appearing to read 'Jim Muhr', written over a faint circular stamp.

Prepared: June 23, 2023

Approved this 13 Day of July 2023