

MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, November 4th, 2021 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.
- Jim Muhr led those present in the Pledge of Allegiance.
- Bill Easton called the meeting to order at 12:00 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Bill Easton, Vice-Chairman; Jim Muhr, Secretary; David Rutter, Board Member; and Forrest Waggoner, Board Member. The following Board Members were absent for the meeting: Shirley Dye, Chairwoman.
- The following public and staff members were present for the meeting: Garrett Goldman, District Manager; Deniese Morgan, Administrative Service Manager; Mike Harper, Legal Counsel for Governing Board; Pam Eggert, Eide Bailly via Webex and Michell Marinelli, Administrative Services Supervisor.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 – Approval of Minutes

- A motion was made by Jim Muhr to approve the Regular Meeting Minutes of October 14th, 2021 Forrest Waggoner seconded the motion, which passed unanimously 4/0. Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by David Rutter to approve the Check Register for invoices paid from October 14th, 2021 through November 4th, 2021 check numbers 046481 to 046617. Forrest Waggoner seconded the motion which passed unanimously 4/0. Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 6 – Administration

- **FY 2020/2021 Audited Financial Statements, presented by Pam Eggert, Eide Bailly, via webex - A** motion was made by Forrest Waggoner to table the presentation of the FY 2020/2021 until December 2021 due to technical difficulties. Jim Muhr seconded the motion, which passed unanimously 4/0. Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- **Fiber optic Internet Sparklight Contract –** Mike Harper provided an update of the contract with Sparklight. Forrest Waggoner made a motion to authorize staff to enter a signed contract with Sparklight for fiber optic internet services. David Rutter seconded the motion which passed unanimously 4/0. Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented the October 2021 Operations Report. No action was taken by the Board.

Agenda Item No. 8 – Project Update

- There was none.

Agenda Item No. 9 – Executive Session

- There was none.

Agenda Item No. 10 – Discussion/Possible Action: Items discussed in Executive Session.

- There was none.

Agenda Item No. 11 – Announcements

- There was none.

Agenda Item No. 12 – Current Events Presentations

- There was none.

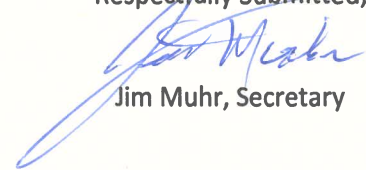
Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, December 9th, 2021 at 12:00 p.m. If anyone is unable to attend, please let us know, or if anyone would like to add something specific to the agenda, please advise the office at their earliest convenience, no later than 10:00 a.m. the day prior to the scheduled meeting.

Agenda Item No. 14 – Adjournment

- A motion to adjourn was made by David Rutter at 1:03 p.m. Forrest Waggoner seconded the motion, which passed unanimously 4/0. Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Respectfully Submitted,



Jim Muhr, Secretary

Prepared: November 4th, 2021

Approved this 9 Day of December 9th, 2021