

**MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
NORTHERN GILA COUNTY SANITARY DISTRICT**

The Board of Directors of the Northern Gila County Sanitary District met in a Special Meeting on Thursday June 21, 2018 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

- Shirley Dye gave the invocation
- Sheila DeSchaaf led those present in the Pledge of Allegiance
- Rob Sanders called the meeting to order at 12:06 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Sheila DeSchaaf, Board Member; William Easton, Secretary; Pat Underwood, Vice Chairman, Shirley Dye, Board Member, Rob Sanders, Chairman
- The following public and staff members were present for the meeting, Mike Harper, Legal Counsel for Governing Board; Garrett Goldman, District Manager; and Deniese Morgan, Administrative Services Manager

Agenda Item No. 3 – Call to Public

- There were no public comments

Agenda Item No. 4 – Public Hearing on Proposed FY 2018/2019 Budgets, Rates & Fees

- Chairman Sanders opened the Public Hearing, there were no comments
- Chairman Sanders closed the Public Hearing

Agenda Item No. 5 – Discussion/Possible action: Approve FY 2018/2019 Budgets, Rates, and Fees

- A motion was made by Shirley Dye to approve the FY 2018/2019 Budgets, Rates and Fees, Bill Easton seconded the motion which passed unanimously 5/0.

Agenda Item No. 6 – Executive Session

- There was no executive session

Agenda Item No. 7 – Discussion/Possible Action

- There were no items to discuss

Agenda Item No. 8 – Announcements

- There were no announcements

Agenda Item No. 9 – Schedule any Topic or Issue

- The next regular meeting will be Thursday July 19th, 2018. 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. 10 – Adjournment

- A motion to adjourn was made by Sheila DeSchaaf at 12:15 pm. Bill Easton seconded the motion which passed unanimously

Respectfully Submitted,

Bill Easton, Secretary

Patrick Underwood
FOR WILLIAM EASTON

Prepared: June 21, 2018
Approved this 19th Day of July, 2018