

**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 24, 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

- Shirley Dye gave the Invocation.
- Bill Easton led those present in the Pledge of Allegiance.
- Shirley Dye called the meeting to order at 12:02 p.m.

Agenda Item No. 2 – Roll Call

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

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 – Public Hearing on Proposed FY 2021/2022 Budgets/Rates/Fees pursuant to A.R.S. 48-2026, 48-2027

- Chairwoman Dye opened the Public Hearing, there were no comments.
- Chairwoman Dye closed the Public Hearing.

Agenda Item No. 5 – Discussion/Possible action: Approve FY 2021/2022 Budgets/Rates/Fees

- A motion was made by David Rutter to approve the FY 2021/2022 Budgets/Rates/Fees. Jim Muhr seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay; and Forrest Waggoner-yay.

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 is scheduled for Thursday July 8th, 2021 at 12:00p.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. 10 – Adjournment

- A motion to adjourn was made by Forrest Waggoner at 12:08 p.m. Bill Easton seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay; and Forrest Waggoner-yay

Respectfully Submitted,


Jim Muhr, Secretary

Prepared: June 25th, 2021

Approved this ____ Day of July, 2021