

**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 27th, 2019 at 12:00pm. 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

- Bill Easton led those present in the Pledge of Allegiance.
- Pat Underwood called the meeting to order at 12:02pm.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Sheila DeSchaaf, Board Member; William Easton, Secretary; Pat Underwood, Chairman.
- The following public and staff members were present for the meeting, Garrett Goldman, District Manager; Deniese Morgan, Administrative Services; Manager and Michell Marinelli, Account Clerk.

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

Mike Harper, Legal Counsel for Governing Board arrived at 12:04pm.

Agenda Item No. 5 –

- **Approve FY 2019/2020 Budgets, Rates, and Fees-** A motion was made by Sheila DeSchaaf to approve the FY 2019/2020 Budgets, Rates and Fees, Bill Easton seconded the motion which passed unanimously 3/0.
- **Eide Bailly Audit Engagement Contract FYE 2019-2021-** A motion was made by Bill Easton to approve the Eide Bailly Audit Engagement Contract FYE 2019-2021, Sheila DeSchaaf seconded the motion which passed unanimously 3/0.

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

- Pat Underwood would like to remind District employees of the ordinance that prohibits the use of cell phones while driving.

Agenda Item No. 9 – Schedule any Topic or Issue

- The next regular meeting will be Thursday July 11th, 2019. 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 Bill Easton at 12:09pm. Sheila DeSchaaf seconded the motion which passed unanimously.

Respectfully Submitted,

Sheila DeSchaaf, Secretary

Prepared: June 27th, 2019

Approved this _____ Day of July, 2018