

**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 23rd, 2022, 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.
- Forrest Waggoner led those present in the Pledge of Allegiance.
- Shirley Dye 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: 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, Mike Harper, Legal Counsel for the Governing Board; Garrett Goldman, District Manager; and Deniese Morgan, Administrative Service Manager.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4- Public Hearing FY 2022/2023, Budgets, Rates, and Fees

- S. Dye formally opened the Public Hearing, there were no members of the public in attendance, either in person or electronically (Webex meeting). Garrett stated there have been no inquires from the public regarding 2022/2023 proposed budget.
- D. Rutter motioned to formally close the public hearing, J. Muhr seconded, which passed unanimously. 5/0- D. Rutter- yay; J. Muhr-Yay; B. Easton-yay; F. Waggoner-yay, and S. Dye-yay.

Agenda Item No. 5- Administration

- Adopt FY 2022/2023 Budgets, Rates, and Fees- J. Muhr motioned to adopt FY 2022/2023 Budgets, Rates, and Fees, D. Rutter seconded, which passed unanimously 5/0. D. Rutter- yay; J. Muhr-Yay; B. Easton-yay; F. Waggoner-yay, and S. Dye-yay.

Agenda Item No. 6-Excutive Session

- There was none.

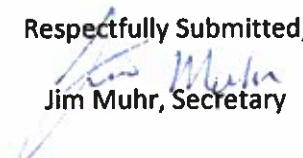
Agenda Item No. 7-Items Discussed in Executive Session

- There was none.

Agenda Item No. 8- Adjournment

- J. Muhr motioned to adjourn, B. Easton seconded, which passed unanimously. 5/0- D. Rutter- yay; J. Muhr-Yay; B. Easton-yay; F. Waggoner-yay, and S. Dye-yay.

Respectfully Submitted,



Jim Muhr, Secretary

Prepared: June 10th, 2022

Approved this 14 Day of July 2022