

Minutes of Hearing and Special Meeting
Board of Directors of The Highland Pines Domestic Water Improvement District
June 22, 2015, 5:30 p.m. at
Fire Station #52, 1601 Happy Valley Road, Prescott, Arizona

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301.

Call to Order – Jim Kullas, David Barnard, Celia Carr and Julie Holst present.

Hearings: Motion: made by Director Carr to open the hearings, second by Director Barnard.

Chairman Kullas opened the hearings.
Open Public Hearing on the Fiscal Year 2015/2016 Budget
The budget was reviewed.
Close Public Hearing on the Fiscal Year 2015/2016 Budget

Open Public Hearing on District Fees and Rates
The District rates and fees were reviewed. Jennifer Bartos told the public that new collection fees will be implemented.
Close Public Hearing on District Fees and Rates

Open Public Hearing on District Ordinance 2015-1
The Ordinance amendments were reviewed.
Close Public Hearing on District Ordinance 2015-1

Motion: made by Director Barnard to close the hearings and convene into the special meeting, second by Director Carr.

Convene into Special Meeting:

1. Action on the Fiscal Year 2015/2016 Final Budget and possible adoption of Resolution No. 2015-1.
Motion: made by Director Barnard to approve the final budget and adopt Resolution #2015-1, second by Director Carr.
Unanimous Approval
2. Action on Fiscal Year 2015/2016 District Fees & Rates and possible adoption of Resolution No. 2015-2.
Motion: made by Director Holst to approve the rates and fees and adopt Resolution #2015-2, second by Director Carr.
Unanimous Approval
3. Action on adoption of District Ordinance 2015-1.
Motion: made by Director Carr to approve the Ordinance Amendments and adopt Ordinance No. 2015-1, second by Director Barnard.
Unanimous Approval

Public Comment Period: The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.