

Board of Directors Meeting

June 9,2026

- 1. Call to Order: Vice Chairperson Suzy Mittleider called the meeting to order at 9:02 a.m.**
- 2. Pledge of Allegiance: Rob Langefeld led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Rob Langefeld, and Business Administrator Michele Liversedge were present. Rick Moore and Mike Syrowski were absent.**
- 4. Recess to Public Hearing: Pam made a motion to move into the Public Hearing. Rob seconded the motion, which was carried unanimously.**

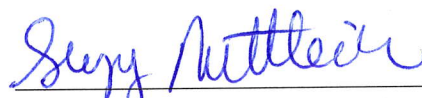
A. Public input of FY 2026-2027 Rates, Fees, and Charges for the District as amended by the Board, in accordance with ARS 48-2027.

B. Public input on the proposed FY 2026-2027 Budget and Property Tax Levy for the District in Accordance with ARS 48-2026.

Following input from the public, Pam made a motion to reconvene into the Regular Meeting. Rob seconded the motion, which was carried unanimously.

- 5. Discussion and Possible Action on Adopting the Combined Resolution Affecting County Treasurer Transaction for Fiscal Year 2026-2027. Rob made a motion to adopt the Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2026-2027. Pam seconded the motion, which was carried unanimously.**
- 6. Discussion and Possible Action on Adopting Resolution 2026-02 the Proposed Tax Levy of \$3.25 per \$100 of property tax evaluation amount of \$1,838,450 or the amount of \$59,750 for the 2026-2027 Fiscal Year Budget. Pam made a motion to adopt Resolution 2026-02 as presented. Rob seconded the motion, which was carried unanimously.**

7. Discussion and Possible Action on Adopting Resolution 2026-03 to Adopt the Proposed Budget for FY July 1, 2026, through June 30, 2027. Suzy made a motion to adopt the 2026-2027 Proposed Budget as presented. Pam seconded the motion, which was carried unanimously.
8. Discussion and Approval of Previous Minutes: Rob made a motion to approve the minutes of the May 12, 2026, Regular Meeting. Suzy seconded the motion, which was carried unanimously.
9. Review, Discussion and Approval of Financial Reports and Bills Paid: Rob made a motion to approve the May Financial Report and Bills Paid as presented. Pam seconded the motion, which was carried unanimously.
10. Office Report: The Checking Account balance is \$11,779.09, and the Capital Account Balance is \$65,558.23. Michele reported on past due accounts. She has received several inquiries about whether customers can be billed only for the time they reside in the District or pay half of their monthly bill. Pam responded that all utility bills are paid year round regardless of residence.
11. Chairman/Plant Administrator's Report: None
12. Plant Report: All results are satisfactory and within state-mandated limits. Besides normal plant and grounds maintenance, the process continues to run well.
13. Call to the Public: Tom Thomsen was present.
14. New Business: Suzy announced that the next Regular Meeting will be held on Tuesday, July 14, 2026, at 9:00 a.m.
15. Adjournment: Rob made a motion to adjourn. Pam seconded the motion, which was carried unanimously.



Suzy Mittleider - Vice Chairperson