

**BIG PARK WW IMPROVEMENT DISTRICT
FINANCE COMMITTEE / STUDY SESSION
PUBLIC MEETING**

Meeting Agenda

Location: Improvement District Services, 3603 Crossings Drive, Prescott, AZ 86305

Start Time: 9:00am

Date: January 8, 2020

NOTICE – A quorum of the Board of Directors may or may not be present at this meeting. This is intended to be a Study Session to discuss the issues, no decisions will be made at this meeting.

David Sheets, Gary Livermont, Jim Kautz and Brien Gidlow present. Also present were Dave Dirren, Sunrise Engineering; Jennifer Bartos and Diana King, Improvement District Services, Inc.

Topics to be discussed:

1. Discussion and review of the District Ordinance amendments.
26 pages of the current Ordinance were reviewed. The recommended amendments will be submitted to the Board of Directors at the January 15, 2020 meeting.
2. Updates on the Fairway Oaks/Chaparral Drive project, holding a public meeting and property owner notification.
Jennifer shared the letters sent to the effected property owners.
3. Discussion regarding the month-to-month budget report and the audit status.
No discussion
4. Re-use contract renewal discussion.
General expenses of the District that would need to be covered in a new contract were discussed.

Finance Committee Meeting Guidelines: The meeting will be held in accordance With A.R.S. Title 38 Open Meeting Laws. Board and attendee's 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 Committee Chairperson and shall begin with stating and spelling of the speaker's name. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation by contacting Jennifer Bartos, Clerk of the Board of Directors, for the Big Park Domestic Wastewater Improvement District; Improvement District Services; Inc. at (928) 443-9484. Requests should be made as soon as possible to allow time to arrange the accommodation. Requests for copies of committee meeting minutes or other District documents ~ or complaints should be submitted in writing to: Improvement District Service ~ 3603 Crossings Drive, Prescott, AZ 86305.