

Papago Butte Domestic Water Improvement District
Site Office: 49578 W. Papago Rd., PO Box 630, Maricopa AZ 85139
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Public Hearing: July 30, 2024, Minutes

Notice is hereby given that the Board of Directors of PBDWID held a **PUBLIC HEARING on July 30, 2024 at 5:30 p.m.** The Public Hearing will take place at 49578 W. Papago Road., Maricopa AZ. A Special Meeting immediately followed the Public Hearing. Board members were able to attend via phone and public opinion & input is/was requested.

PURPOSE OF THE PUBLIC HEARING: To discuss annexation of the 24 lots within the Ranches at Maricopa subdivision into the Papago Butte Domestic Water Improvement District

Board of Directors Special Meeting Minutes; July 30, 2024

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Special Meeting was held immediately following the Public Hearing set for **5:30** p.m. The Board may call an Executive session for the purpose of obtaining legal advice from their Attorney(s) & concerning any of the agenda items pursuant to A.R.S. 38-431.03(A)(3). Board members were able to attend via phone or live media.

I. Agenda

- A. Call meeting to order: Jane Mead called the meeting to order at 5:32 p.m.
- B. Roll call: Lois Blakesley (via phone), Jane Mead, Larry Hart, Matthew Williford (Field Ops. Manager) Gloria Landa-Estrada (Office Manager), William Collings (District Engineer)
- C. Approve/Deny: Board meeting minutes – n/a
- D. Call to public: No public attended the Public Hearing or Special Meeting

II. Regular Business:

- 1. Financial Report: n/a – 2 checks signed by board
- 2. Office Manager Report: n/a
- 3. Engineer Report: n/a
- 4. Field Operations Manager Report: n/a

III. Executive Session

1. Discussion of legal matters/consultation with District Attorney, District Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding revenue, business, employees, contracts and intergovernmental agreements, easements that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted and/or City/County concerning any of the agenda items include, to avoid or resolve litigation pursuant to A.R.S. 38-431.03 (A) (3) & (4). **Executive Session did not take place.**

IV. New Business

- 1. Discuss/**Approve**/Deny: The District Board of Directors finds that the annexation petition is signed by the requisite number of property owners; that the public convenience, necessity and welfare will be promoted by the addition to the district; and that the District Board of Directors by formal order shall declare its findings and order the addition to or alteration of the district. Jane motioned to approve, Larry seconded; all in favor, motion carried.

2. Discuss/**Approve**/Deny: Approve Resolution 2024-001, a resolution of the Board of Directors of the Papago Butte Domestic Water Improvement District approving annexation of lots 1 through 24, inclusive, of The Ranches At Maricopa Subdivision. Jane motioned to approve, Larry seconded, all in favor; motion carried.
3. Discuss/**Approve**/Deny: FY 2024-2025 Combined Resolutions. The board signed the pending combo resolutions to send to Pinal County. Jane motioned to approve, Larry seconded, all in favor; motion carried.

V. Adjournment Adjournment at 5:40 p.m. Jane motioned, Larry seconded, all in favor; motioned carried.

Reviewed by _____ **Date:** _____