The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(3) for legal advice with the District's attorney on matters set forth in the agenda item. Board Members or other participants may attend by telephone conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.



APRIL 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Refreshments-

BOARD MEMBERS

Fayrene Hume- President Frank Cedillo-Vice President David Cox- Treasurer Carole Popp- Secretary Danny Bustamante Kurtis Keele

MAY 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Refreshments: Frank Cedillo

ASH FORK DEVELOPMENT ASSOCIATION, INC.

"An Equal Opportunity Provider/Employer" 450 W. Lewis Avenue P.O. Box 293 Ash Fork, AZ 86320

Phone: 928-637-2774 Fax: 928-637-0394

> April 19, 2023- 7:00 PM 450 W. Lewis Ave. Escalante Room in the LLC Building

Pledge of Allegiance

Guest:: Supervisor Craig Brown Assistant Marlyn Sheriff Dept. Lt. Pritchard APS Representative Janet Dean

Kathy Ĥicks T.A. Representative Y.C. Development Service Jeremy Dye

Meeting can be viewed on your computer @ Zoom.com Call Water Office for Details

MEETING CALLED TO ORDER:

Roll Call Minutes of March 15, 2023 Treasurer's Report Mail Review

Water Reports Discussion / Updates

- 1. New well project update (contract review)
- 2. CDBG- Pump House Bids close 4/26
- 3. AF#1 Repair, water level 998.7
- 4. Pilot- housing-waterlines
- 5. ACC Year End Rpt./Financing Application
- 6. ADEQ- System Inspection

CALL TO PUBLIC Time Limit-5 minutes for anyone wishing to address the Board.

CALL TO PUBLIC 1 mme Limit—5 minutes for anyone wishing to address the Board.

Consideration and discussion of comments and complaints from the public. Those wishing to address the Ash Fork Development Association, Inc. must first state their name for the record. The Ash Fork Association, Inc. Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Ash Fork Development Association, Inc. Board cannot discuss or take legal action on any issue raised during the Call To The Public due to restrictions of the Open Meeting Law

OLD BUSINESS

Johnson Canyon with Forest Service Re-open our projected Project coming

Action planning progress- schedule Property Gift John F Long Interest in serving as KEW & JW Representatives on AFDA Board.

NEW BUSINESS

- A. Ratify New well (plans & spec) bidder selection
- B. Deadline for Newsletter
- C. Update on Post Office Gary the Contactor has lease in hand- site plan.
- D. Property on 1st street
- E. Community Calendar Time.
- F. Youth Worker's situation.
- G. Stone Dam Fundraiser Turkey Shoot

COMMUNITY PROJECTS

Pioneer Day Event May 13th.

Pursuant to the Americans with Disabilities Act (ADA) Ash Fork Development Association endeavors to ensure the accessibility of all programs, facilities and services to all persons with disabilities.