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 2020

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		

BOARD MEMBERS

Fayrene Hume– President Frank Cedillo– Vice President David Cox– Treasurer Carole Popp– Secretary David Payne Carrie Sotelo

MAY 2020

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

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

> AGENDA April 15, 2020- 7:00 PM 450 W. Lewis Ave. Escalante Room in the LLC Building

Pledge of Allegiance

Guest:: Supervisor Craig Brown or Assistant Mary Sheriff Dept. Lt.Tom Boelts Sgt. Scott Joy

Meeting can be viewed on your computer @ Zoom.com (see 2nd page for Details)

Remember Social Distancing Guidelines will apply at Meeting

MEETING CALLED TO ORDER:

Roll Call Minutes of February 19, 2020

Treasurer's Report Mail Review

Water Reports Discussion / Updates

- 1.) Murphy Shell Water Line Project
- 2.) Cathodic Protection System- Quote
- 3.) Tank painting- School
- 4.) Flagpole Quote

CALL TO PUBLIC

Time 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

Post Office - Follow Up Johnson Canyon Tunnel / Kiosh Project Yavapai County transportation study Nomination- Stone Dam Historical Register

NEW BUSINESS

- A. Town Decorating Contract
- B. Newsletter- Deadline
- C. CDBG- Project Ideas
- D. Committee- Carrie Sotelo
- E. Discussion- Community Assistance- Water Bills

COMMUNITY PROJECTS



Refreshments- Temporarily Suspended

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.