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.



## JULY 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-** Fayrene Hume

### **BOARD MEMBERS**

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

# AUGUST 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		

### 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

> July 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. Scott Joy 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 June 21, 2023 Treasurer's Report Mail Review

Water Reports Discussion / Updates

- 1. ARPA (new well)
- 2. CDBG- Anticipate Construction starting Sept. 23
- 3. Surrounding area Water Rates.
- 4. Training
- 5. Pilot- housing-waterlines project
- ACC- WIFA Application for Financing, 6.
- 7. Construction water usage

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 Property on 1st Street. Strategy? Johnson Canyon w/ Forest Service

#### NEW BUSINESS

- A July 4th Party on July 1st Report- Carole
- B. Action plan- any additions?
- Spaghetti Dinner/ 50-50 Raffle С.
- Board Members we need desserts & drinks
- D. Nominations for Board Members
- E. Fishing Derby?
- F. Post Office Update?
- G. Landscaping job@ Museum?H. AF Sanitary District- Invitations for bids Preliminary Engineering Report,

Proposal Review

COMMUNITY PROJECTS

Spaghetti Dinner & 50/50 Raffle Sept. 1,2023

