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.



ASH FORK DEVELOPMENT ASSOCIATION, INC.

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

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

> May 17, 2023- 7:00 PM 450 W. Lewis Ave. Escalante Room in the LLC Building

Guest:: Supervisor Craig Brown Assistant Marlyn Sheriff Dept. Lt. Pritchard Pledge of Allegiance

APS Representative Janet Dean Kathy Hicks 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 April 19, 2023 Treasurer's Report Mail Review

Water Reports Discussion / Updates

3. AF#1 Condition after Repair.

1. ARPA Contact in Place (new well)

2. CDBG-Contact to Review & Sign Pumphouse

4. Pilot- housing-waterlines project 5. ACC- WIFA Application for Financing, Update

6. TA- Water situation usage (Big Water Picture)

Refreshments-

BOARD MEMBERS

MAY 2023

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

JUNE 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:

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

KEW representative position is open so far one letter of interest has been received.

Property on 1st Street. Did we make a bid? Johson Canyon w/ Forest Service

NEW BUSINESS

A. Turkey Shoot- May 20th- this Saturday, What are we doing?

B. Community Calendars deadline May 20th

C. Community Action Plan next meeting May 24th 6 pm. D. ADOT Permit for Pilot Travel Center.

E. NACOG Workers- Discuss summer employment.

F. Christmas Lighting Event

G. July 4th Party on July 1st?

H. Post Office Update

I. Letter Approval

COMMUNITY PROJECTS

Cemetery Clean Up Day May 20th. Turkey Shoot May 20th. Action Plan- Community Forum May 24th- 6pm All interested Persons are invited.

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