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/Employer"
450 W. Lewis Avenue P.O. Box 293
Ash Fork, AZ 86320
Phone: 928-637-2774 Fax: 928-637-0394

AGENDA
January 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 CALLED TO ORDER:

Roll Call
Minutes of November 20, 2019
Treasurer's Report
Mail Review

Water Reports Discussion / Updates

1.) Stone Dam Agreements
2.) Year End- Balances, 2020 Outlook
3.) Water Pumped/ Sold- unaccounted for

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
Ideas for fund raisers for Town Decorations
Green House
Review Letter to owner Warren Smith-
Johnson Canyon Tunnel / Kiosh Project
& Forest Service

NEW BUSINESS
A. Storm Damage Cost
B. Manager Evaluation
C. Property West Lewis Ave.- Dave
D. Small Town Christmas Decorations- Comments

COMMUNITY PROJECTS

.

JANUARY 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*	*31*	

BOARD MEMBERS

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

FEBRUARY 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*

COMITTEE REPORTS
"STRIVING FOR COMMUNITY PRIDE

Historical Society
Tourist Center

Stone Dam
Adopt a Highway

Refreshments
January– Fayrene Hume *February- Frank Cedillo*

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.