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.



OCTOBER 2023

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
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| 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 Danny Bustamante Kurtis Keele Rick Chadwell Barry Sharp

NOVEMBER 2023

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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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 October 18, 2023- 7:00 PM 450 W. Lewis Ave. Escalante Room in the LLC Building

Pledge of Allegiance

Guest:: Supervisor Craig Brown or Assistant Marlyn Sheriff Dept. Lt.Winfrey APS Representative Erin Kathy Hicks T.A. Representative Lt. 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 Sept 20, 2023 Treasurer's Report Mail Review

Water Reports Discussion / Updates 1.) New Groundwater well- Bids received

4.) PFAS Sampling

- Remaining funds 2.) Generator Claim settled
- 3.) Pilot Housing- New Water Line totals \$ 89,000

CALL TO PUBLIC 5 minutesTime 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 w/ Forest Service

NEW BUSINESS

- A. Post Office Proposal
- B. Turkey Shoot Report
- C. Small Town Christmas Lighting event planning.
- D. Action Plan- Update
- E. New Volunteer Group- Clean-up, etc. Inspired from the Action Plan
- F. Appreciation Dinner December

COMMUNITY PROJECTS

