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.



SEPTEMBER 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

BOARD MEMBERS

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

OCTOBER 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

> AGENDA Sept. 20, 2023- 7:00 PM 450 W. Lewis Ave. Escalante Room in the LLC Building

Pledge of Allegiance

Supervisor Craig Brown or Assistant Marlyn Sheriff Dept. Lt.Winfrey Guest:: APS Representative Erin Kathy Hicks T.A. Representative Lt. Scott Jov

4.) Stone Dam Inspection- Completed for the year

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 July 19, 2022 Treasurer's Report Mail Review

Water Reports Discussion / Updates

- New Groundwater well-Bids open now, 1.) close Oct. 6th.
- BNSF- leased property- Centennial Park 2.) Contact Information
- Generator Claim still pending 3.)

7.) Standpipe water discussion

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

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

A. Post Office Update B. Health Fair Canceled for this Fall Due to Construction & Parking.

5.) Pilot Housing- New Water Line

6.) Cybersecurity- Do we need it?

- Turkey Shoot Set for Sept. 30th.
- D. Comment/ Suggestion Box
- Ash Fork Sanitary- Grant / Engineering Report E.
- F. Spaghetti Dinner/ Raffle a Big Success! Thank You to All! Next Small Town Christmas Lighting.
- Discussion- TA Donation, Sone Dam or Centennial Park Improvements
- H. Action Plan- Update
- Historical Society asks for permission to put sign to AFDA I. fence.

COMMUNITY PROJECTS

Turkey Shoot & Concession Stand- September 30th

