APPROVED MINUTES

TVDWID BOARD MEETING –

ZOOM MEETING

TUESDAY APRIL 13TH AT 6:00 PM www.tontovillagewater.org

HELLSGATE FIRE STATION 22

230 NORTH FITCH LANE, PAYSON ARIZONA 85541

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 as set forth in the agenda items. Pursuant to A.R.S. §38-431.03(B) executive sessions are confidential. 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. Board Members or other participants may attend by telephone conference call.

DUE TO CURRENT CORONAVIRUS CONCERNS, PARTICIPATION BY THE PUBLIC WILL BE LIMITED TO ATTENDANCE VIA ZOOM VIDEO CONFERENCE OR THE DIAL-IN PHONE NUMBER. MEMBERS OF THE PUBLIC MAY JOIN THE MEETING BY FOLLOWING THE INSTRUCTIONS BELOW:

The TVDWID is inviting you to a scheduled Zoom meeting.

Topic: TVDWID

Time: Apr 13, 2021 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/82486295441?pwd=Q0lzUlBaWFZETitzaVBSZE9zczZxdz09>

Meeting ID: 824 8629 5441

Passcode: 235060

One tap mobile

+13462487799,,82486295441#,,,,\*235060# US (Houston)

+16699006833,,82486295441#,,,,\*235060# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 824 8629 5441

Passcode: 235060

Find your local number: <https://us02web.zoom.us/u/kBCSglA9L>

CALL TO ORDER at 6:10

ROLL CALL: Byron, Dan Chanel and Cindy

ATTENDING PUBLIC: Gary Norem

ANNOUNCEMENTS:

APPROVAL OF MINUTES: February 2nd 2021 MEETING

Cindy approved the minutes and Byron 2nd the motion-All were in favor

REPORTS:

**Financial Report:** As of April 1, 2021, there is $44,430.43 in the account. There is pending from the Gila County Treasurer’s office an over payment of $1,008.11 from a 2019 ‘glitch’ in their financial disbursal application, which should be removed from our account within the next couple of months.

CALL TO THE PUBLIC: The TVDWID Board will consider comments and complaints from the public. Those wishing to address the TVDWID Board need not request permission in advance. Due to restrictions of the ARIZONA OPEN MEETING LAW, the TVDWID Board is limited to how they may respond to comments from the public. The TVDWID Board is not permitted to discuss or take action on any item raised during a 'Call to the Public' unless the matter is on the Agenda. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may review the matter, or the matter be placed on a future agenda.

BUSINESS:

1. Discussion: Byron discussions with J. Daniels

Byron Tannenhaus had met with Jeff Daniels since the last meeting to discuss the board’s concessions that we agree to not buy the land with the water company. Byron reported that Mr. Daniels changed his mind about the conditions of the contract after TVDWID agreed to what he wanted. Mr. Daniels also reported to Byron that he had a buyer for the company. Byron advised Mr. Daniels that he should do what is best for him, and that TVDWID would not be offering the Daniels more money than the water company was appraised for. Byron confirmed that the Daniels accepted the offer from Central States Water. Cindy Fitch confirmed that ACC has the sale pending in the records. Byron stated that should the sale fall through, that local property owner and former trusted attorney for Jeff Daniels, Mike Harper, had verbally agreed to broker the sale between parties for a flat fee to the TVDWID. All parties find this favorable.

2. Discussion and possible action: Competition for purchasing TVWC

Chanel Kirkpatrick and Byron were content with the company that is working on purchasing TV Water Company and do not feel like it is in the best interest of the TVDWID or residents to compete to purchase. Both parties felt that they were better equipped to run the day to day operations. Dan, Cindy and Gary Norem thought it was wise to consider the potential to need to buy the company in a few years if Central States underperforms. Chanel said their business model appears to be picking up small water companies and their investments are likely going out years if not decades which means they are not likely to invest in infrastructure and purchasing the water company just to turn around and unload it in a few years. Chanel also pointed out that a larger and organized company like Central States will be cognizant of their reputation and not likely to all it to deteriorate through mismanagement. Discussion was held on the future need of the TVDWID. TVDWID thought it would be highly beneficial to act as liaison for Central States to help direct what the residents want and need from the potential new owners.

3. Discussion and possible action re: Additional business

We are coming up on the end of the year and will need to set next year’s agenda. It was discussed the need to keep the tax rate in light of not knowing the certainty of the water company transferring ownership. A budget meeting will be scheduled May 18, 2021 to discuss the tax rate moving forward, especially in light of not knowing what the next year will bring with new owners.

NEXT MEETING AGENDA ITEMS

ADJOURNMENT @\_\_\_7:00\_\_

Hellsgate Station 22 Training Room is accessible to the handicapped. The undersigned hereby certifies that a copy of the attached notice was duly posted at both Tonto Village Community mailboxes and at Hellsgate Fire Station #22

Dated\_\_\_4/11/2021\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Cindy Fitch TVDWID clerk