

SEVEN RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT
45755 West Edison Road, Suite 100, Maricopa, AZ 85139

REGULAR MEETING AGENDA
May 17, 2023

PURSUANT TO A.R.S. 38-431

Notice is hereby given to the public that the Seven Ranches Domestic Water Improvement District governing board will hold a Board of Directors Meeting **on May 17, 2023 at 3:00 p.m.** The meeting will be held at **45755 West Edison Road, Suite 100, Maricopa, Arizona, 85139.**

I. Agenda

1. Call to Order
2. Roll Call
3. Call to Public

The Committee requests that you express your ideas in two minutes or less. Please refrain from personal attacks or derogatory statements of persons in attendance or those not in attendance. The Board Chair will limit the discussion as he/she deems such an action is appropriate. Individual members of this board may respond to criticisms made by those who have addressed the board and may request the Board and/or its staff to review a matter, or ask for the matter to be put on a future agenda.

II. Business before the Board:

1. Meeting Minutes - Discuss/Approve/Deny: Meeting minutes
2. Financial Report: Christopher Evripidou, Accounting Manager
3. Field Operations Report: Introduction Tyler Puckett- Water Tech, Public Services

III. New Business

1. Review for action the combined Resolution Affecting County Treasurer Transactions for Fiscal year 2023-2024. Multiple resolutions are offered for the board's approval, which if any or all are approved, will authorize Pinal County Board of Supervisors to purchase, hold or sell such securities on behalf of the District; give authority to certain named individuals of the City of Maricopa, to authorize various electronic transfers and payments; to sign and/or issue warrants on behalf of the District and to also, notify Pinal County of outside Bank accounts (listed on the Resolution document), for the fiscal year, 2023-2024. **Discussion and Action**
 - a. See Exhibit A: **Combined Resolution Affecting County Treasurer Transactions**
2. RESOLUTION OF THE GOVERNING BOARD OF THE SEVEN RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT APPROVING THE DISSOLUTION OF THE DISTRICT PURSUANT TO A.R.S. §48-959, TRANSFERRING THE OPERATION AND MAINTENANCE FUNCTIONS AND ALL ASSETS OF THE DISTRICT TO THE CITY OF MARICOPA EFFECTIVE JULY 1, 2023 AND AUTHORIZING CHAIRMAN THOMAS CHAPA TO PERFORM ALL NECESSARY ACTS, INCLUDING EXECUTING ANY DOCUMENTS, RELATED TO THE PURPOSE OF THIS RESOLUTION.
Discussion and Action
 - a. See Exhibit B: **Resolution No. 2023-01**

IV. Adjournment