

**SEVEN RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT  
45755 W Edison Road suite 100, Maricopa, AZ 85139**

**REGULAR BOARD MEETING MINUTES**

**April 20, 2023**

**I. Call to Order:**

A. Call to Order Thomas Chapa: 3:00 p.m.

B. Roll Call: Thomas Chapa Chairman and Raul Valenzuela Vice Chairman present, Quorum confirmed. Rick Horst City Manager, Keith Brown Public Works Director, Matt Martinez Public Works Superintendent, Tyler Puckett Public Works Crew Lead, Toni Flood Operations Supervisor Public Works, Chris Evripidou Accounting Manager OBM.

C. Call to Public: N/A

**II. Regular Business before the Board:**

A. Meeting Minutes - Discuss/Approve/Deny: Meeting minutes Approved Tom motioned to approve the minutes for 3/15/2023 Regular meeting, Raul 2<sup>nd</sup>, all in favor; motion carried.

B. Financial Report: Chris Evripidou provided the Balance Sheet, P&L and Income Statement. Chris advised that the budget will be presented at the next board meeting.

C. Field Operations Report: – Tyler Puckett, All testing looks good. Meter readings were done April 17<sup>th</sup> and invoices mailed out.

**II. New Business:**

A. Rick Horst, City Manager – Discussion. Mr. Horst discussed dissolving the board.

**III. Adjournment:**

A. Tom motioned to adjourn at 3:19, Raul 2<sup>nd</sup>, all in favor; motion carried.

Approve:  \_\_\_\_\_ Date: 5-17-2023

Approve:  \_\_\_\_\_ Date: 5/17/23