

MINUTES OF PUBLIC MEETING OF THE WHISPERING PINES DOMESTIC WATER IMPROVEMENT DISTRICT

A public meeting of the Whispering Pines Domestic Water Improvement District was convened on June 21, 2015 at Fire Station 71, located at 10603 N. Houston Mesa Road, Payson, Arizona, 85541.

1. **CALL TO ORDER:** The meeting was called to order by Jim Abbott at 3:00 pm.
2. **ROLL CALL OF MEMBERS:** Present at the meeting: Jim Abbott, Lisa Tan, Terry Bruner, Bob Hull, and Evelyn Wilkerson.
3. **PLEDGE OF ALLEGIANCE** was led by **Bob Hull**.
4. **APPROVAL OF MINUTES OF MAY 24 & JUNE 1, 2015:** Lisa moved that the minutes be approved as written; Bob Hull seconded. The motion was unanimously approved.
5. **REPORTS:**
 - A. **TREASURER'S REPORT:**

Bank Balance May 1, 2015	\$81,652.98
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Balance in-May 1-Account 0949(Operating Account)	\$ 73,606.52
Income:	
Interest	\$ 43.32
District Tax Assessments	\$ 4,980.82
Total Income	\$ 5,024.14
Expense:	
Legal (Ryley Garlock)	\$ 148.80
Total Expense	\$ 148.80
Balance Out May 31	\$ 78,481.86
Balance in-May 1-Account 0952(Reserve Account)	\$ 8,046.46
Income (In Discussion and possible action re terest)	\$ 6.77
Total Income	\$ 6.77
Expense	\$ 0.00
Total Expense	\$ 0.00
Balance Out May 31	\$ 8,053.23
Bank Balance May 31, 2015	\$86,535.09
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B. OTHER REPORTS: None.

6. **BUSINESS:** The following matters were discussed, considered, and decided at the meeting:
 - A. **Discussion and possible action re: Contract negotiations with SRP.** There was no new information from SRP. **ACTION: None.**
 - B. **Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.** There was a discussion about keeping the Gila County Board of Supervisors aware of our process with SRP. Several Board members felt this was unnecessary at this point. **ACTION: none.**
 - C. **Discussion and possible action re: Contact with Attorney.** Jim Abbott related that he forwards our meeting notices to the attorney, she then forwards these to Patrick Segal, the SRP

attorney. Patrick Segal says they have a draft for the Resident Agreement, but it has to still be approved internally before bringing it to us for our approval. **ACTION: None.**

D. Discussion and possible action re: Approval of Budget for fiscal year 2015-2016.

ACTION: Lisa Tan moved we approve the proposed budget; Evelyn Wilkerson seconded. The motion was unanimously approved.

7. CALL TO THE PUBLIC:

8. CALL FOR AGENDA ITEMS

A. Discussion and possible action re: Contract Negotiations with SRP.

B. Discussion and possible action re: Contact with attorney.

C. Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.

9. ANNOUNCEMENTS

10. ADJOURNMENT: Lisa Tan moved that the meeting be adjourned. The motion was unanimously approved.

NEXT REGULAR PUBLIC MEETING July 10, 2015 at 3:00 pm at Fire Station 71, 10623 N. Houston Mesa Road, Payson, Arizona, 85541.

Dated this 24th day of June 2015.

**Whispering Pines Domestic Water Improvement District
By Evelyn Wilkerson, Clerk**