

MEETING MINUTES
of
THE BOARD OF DIRECTORS
of
STRAWBERRY HOLLOW DOMESTIC WATER IMPROVEMENT DISTRICT

The meeting of the Board of Directors of **Strawberry Hollow Domestic Water Improvement District** was held at 4455 N. Strawberry Hollow in Pine, AZ on June 23, 2023 at 10:30 a.m. The following directors were present:

LOREN PETERSON
DIANE PETERSON
GAIL HEWLETT by phone

LOREN PETERSON presided as Chairman of the meeting.

It was proposed and seconded to approve the minutes of the previous meeting. Upon motion duly made and seconded, it was unanimously approved.

The next item on the agenda was discussion of Resolution #59 Tentatively Adopting a Budget and Water Rate Schedule for Publication and Approving the Notice of Hearing thereon.

DIANE PETERSON proposed the acceptance of Resolution #59 and upon motion duly made and seconded, Resolution #59 was unanimously resolved that:

1. The Board of Directors of SHDWID hereby tentatively adopts for publication purposes pursuant to Arizona Revised Statutes ss 42-17103 the attached Budget for the SHDWID.
2. The Board of Directors of SHDWID hereby tentatively adopts for publication purposes pursuant to Arizona Revised Statutes ss 48-910 the attached Water Rate Schedule.
5. The Board of Directors of the SHDWID directs that a public hearing will be held on Thursday, **the 20th day of July, 2023 at 10:00 a.m.** at 4455 N. Strawberry Hollow, Pine AZ, concerning the attached Budget and Rate Schedule. At that meeting any owner of real property within the District may appear and present objections, if any he may have to any item of the proposed Budget or of the proposed Rate Schedule.
4. The Chairman is authorized to execute the NOTICE OF HEARING ON THE BUDGET AND WATER RATES and post the same in not less than

three places within the District for not less than ten days prior to the date of the hearing and publish the same twice in a newspaper of general circulation within the district, said publications being not less than one week apart, the first publication occurring not less than ten days prior to the date of the hearing.

5. The Chairman is authorized to mail a copy of said notice to the Board of Supervisors of Gila County not less than ten days prior to the date of the hearing.

New rates were discussed and an increase was suggested: quarterly rates being raised from \$90/quarter to \$100/quarter, and user availability fees from \$180 annually to \$200 annually, and to change the billing date of the user availability fees to August 1st to decrease the confusion experienced by homeowners when they get 2 invoices in 1 month. Discussion also took place regarding an increase of the water operator's fees from \$1,100 a quarter to \$1,200 a quarter. Upon motion duly made and seconded, all increases were unanimously approved.

Diane Peterson informed the Board there were no outstanding bills as of this date.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

SUBMITTED BY:

Diane Peterson
Secretary

ATTEST:

Loren Peterson
Chairman
