

SPECIAL MEETING MINUTES
of
THE BOARD OF DIRECTORS
of
STRAWBERRY HOLLOW WASTEWATER IMPROVEMENT DISTRICT

The meeting of the Board of Directors of **Strawberry Hollow Wastewater Improvement District** was held at 4455 N. Strawberry Hollow in Pine, AZ on March 13, 2023 at 1 p.m. The following directors were present:

LOREN PETERSON
DIANE PETERSON
GAIL HEWLETT

The Districts' attorney, Steve Wene, also attended via phone.

LOREN PETERSON presided as Chairman of the meeting.

It was proposed to not approve the minutes of the previous meeting at this time. Upon motion duly made and seconded, it was unanimously approved.

The next item on the agenda was discussion on bonded indebtedness and authorization to cover six times estimated closure and post closure costs of wastewater treatment facility as required by the Arizona Department of Environmental Quality. Diane nominated Loren to proceed to get bids, Gail seconded. Upon motion duly made and seconded, it was unanimously approved.

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

SUBMITTED BY:

Diane Peterson

Secretary

ATTEST:

Loren Peterson

Chairman