

**MEETING MINUTES**  
**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, Pine AZ on **July 20, 2023 at 10:30** a.m. The following directors were present:

LOREN PETERSON  
DIANE PETERSON

LOREN PETERSON presided as Chairman of the meeting.

A Public Hearing was opened regarding the possible adoption of Resolution #49 Approving Sewer Rate Schedule and Adopting Final Budget of the Strawberry Hollow Wastewater Improvement District.

There being no further discussion, the Public Hearing was closed.

Upon motion duly made by Loren Peterson and seconded by Diane Peterson, the minutes of the previous Board of Directors meeting held was unanimously approved.

A motion was made by Loren Peterson and seconded by Diane Peterson to adopt Resolution #49 stating:

That the Sewer Rate Schedule as heretofore published for the Strawberry Hollow Wastewater Improvement District is hereby approved and said rates shall remain in full force and effect within the District.

That the attached budget for fiscal year **2023-2024** is hereby adopted and the Chairman is authorized to forward the Approved Budget to the Gila County Board of Supervisors.

Upon unanimous approval Resolution #49 was adopted.

At this time, Diane Peterson reported there were no outstanding Water District bills.

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

SUBMITTED BY:

Diane Peterson

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Secretary

ATTEST:

Loren Peterson

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Chairman