**MINUTES OF SPECIAL MEETING**

**TONTO VILLAGE DOMESTIC IMPROVEMENT DISTRICT (TVDWID)**

**WATER BOARD MEETING**

**THURSDAY APRIL 19TH 2018 AT 5:30 PM**

**HELLSGATE FIRE STATION**

**230 NORTH FITCH LANE, PAYSON ARIZONA 85541**

*The Board may vote to go into executive session on any agenda item pursuant to A.R.S. §38-431.03(A) (3) for legal advice with the District’s attorney on matters as set forth in the agenda items. Pursuant to A.R.S. §38-431.03(B) executive sessions are confidential. The following topics and any variables thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action. Board Members or other participants may attend by telephone conference call.*

**CALL TO ORDER-@5:36 by Curt**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL Nat, Gary, Cindy and Curt**

**APPROVALS OF MINUTES:**

April 12th Regular Meeting- Motion to approve-Gary, Cindy 2nd the motion all in favor

**REPORTS:**

Treasurer’s Report-Nothing to report

**CALL TO THE PUBLIC**

*Consider comments and complaints from the public. Those wishing to address the TVDWID Board need not request permission in advance. Due to restrictions of the ARIZONA OPEN MEETING LAW, the TVDWID Board is limited to how they may respond to comments from the public. The TVDWID Board is not permitted to discuss or take action on any item raised during a Call ToThe Public unless the matter is on the Agenda. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct staff to review the matter or the matter be placed on a future agenda.*

**TVDWID SPECIAL MEETING APRIL 19TH 2018**

**BUSINESS:**

1. Oath of Office Ceremony-Nat Lewinson took oath of office, Welcome aboard Nat

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1. Call for motion to enter into executive session on the following subjects:
   1. Discussion and consultation for legal advice with the attorney of the TVDWID, pursuant toA.R.S. §38-431.03(A)(3), and discussion or consultation with the attorney of the TVDWID in order to consider TVDWID’s position and instruct the attorney regarding TVDWID’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. §38-431.03(A)(4). Discuss course(s) of action regarding thepurchase of the Tonto Village Water Company’s water system.
   2. Discussion and consultation for legal advice with the attorney of the TVDWID, pursuant to A.R.S. §38-431.03(A)(3), and discussions or consultations with the attorney representing TVDWID in order to consider TVDWID’s position and instruct TVDWID’s representative(s) regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. §38-431.03(A)(7). Discuss course(s) of action regarding the purchase of the Tonto Village Water Company’s water system.

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1. Discussion and or action regarding the negotiation and contract for the purchase of the Tonto Village Water Company’s water system.

Board decided to move forward to seek out valuation/appraisal companies and have the District’s Attorney proceed with instructions discussed in executive session. Motion to approve by Gary, Cindy 2nd the motion and all in favor

1. Discussion and or action regarding amending the budget for FY 2017-2018.

Tabled until April 26th Board meeting-Motion to move by Gary, Cindy 2nd the motion and all in favor

**FUTURE AGENDA ITEMS:**

Budget for 2018-2019

Web site

E-mail account

**NEXT MEETING(S): April 26th 2018**

**ADJOURMENT Motion to adjourn Cindy, 2nd by Curt @6:59**