

**NOTICE OF PUBLIC MEETING OF THE VERDE GLEN
DOMESTIC WATER IMPROVEMENT DISTRICT (DWID)**

Notice is hereby given, pursuant to **A.R.S. § 38-431.02**, to the general public that the Verde Glen Domestic Water Improvement District (DWID) will hold a virtual meeting, open to the public, on

**January 9, 2024
@ 6:30 PM PST.**

The public may join in view/listen only mode to the meeting using the links below. However, this access is dependent on the availability of internet connectivity.

- **View/Listen by video feed:**
<https://us06web.zoom.us/j/89997265393?pwd=cjdJfsbNX5mzVqxTFH9yYlV63YyWMN.1>

Meeting ID: 899 9726 5393
Passcode: 499438

- **Listen by telephone:**
 - Dial: 1 719 359 4580 US
 - Meeting ID: 899 9726 5393
 - Passcode: 499438
 - One Tap Mobile: +17193594580,,89997265393#,,, *499438# US

Verde Glen DWID Regular Meeting Agenda

1. Call to Order
2. Roll Call
 - Hether Krause, Chair
 - Teresa Retterbush, Vice Chair
 - Barbara Cuomo, Treasurer
 - Andy Harris, Secretary
 - Nate Schmitt, at large member
3. Review and approval of October 10, 2024 Meeting Minutes – ***ACTION ITEM***
4. Draft By-Laws/Rules and Regulations– ***INFORMATION/DISCUSSION ITEM***
5. Request for Additional Water Connection - ***INFORMATION/DISCUSSION/ACTION ITEM***
6. Review and Consider Future Agenda Items– ***INFORMATION/DISCUSSION ITEM***

7. Call to the Public – Please raise your hand in the chat portion of the meeting for questions. If listening via phone, dial *9 to raise your hand.
8. Adjournment – Hether Krause, President, Verde Glen DWID – ***ACTION ITEM***

Meeting Minutes for Verde Glen DWID Meeting.

October 10, 2024

Call to Order by Hether at 6:35 PM

Attendance – Hether Krause, Teresa Retterbush, Andy Harris, Barb Cuomo. Nate Schmitt is not present. Hether declares we have a quorum

Review and approval of Sept 12, 2024 Meeting Minutes. Moved to accept minutes by Hether, second by Barb. No comments from board or audience. Motion passed unanimously.

Fee Structure – Information Item. Hether informed the audience that the board is reviewing neighboring communities fee structure. Looking at fees that may or may not be necessary, for example the POA \$35 fee. Teresa is gathering benchmarks for DWIDs around us and around the state. Teresa will try to have data for a November discussion but cannot confirm it will be ready for November.

Emergency SOPs – Information Item. Hether gave an overview of the type of SOPs we are working on. We ask any in the near term, issues be submitted via the DWID website, and the DWID board will get in touch with our water operator.

Future Funding Opportunities – Information Item. Hether and Teresa attended a rural water forum on 9/24/2024 provided by ADEQ. Explained there are a lot of water system funding opportunities available. Next steps are to establish our funding priorities, the board will use the prioritized list from our water system audit as a guide for establishing priorities along with the funding operations, community input, and water operator input. That prioritized system evaluation is available on the website. ADEQ also has managerial training opportunities for the board.

Community Water System – Information Item. Hether informed the board and audience that the VGDWID Status update letter sent was on 9/17/2024 to ADEQ to inform that VG DWID is classified as a community water system. Hether gave a monitoring assistance program update. Total Chloroform and lead/copper sampling is not covered by the monitoring assistance program.

Treasurer Report – Information Item. Barb gave the treasurer's report from July 1. There was \$8,841.03 in the checking account. Due to quarterly billing system cycle, showing (\$2,935.70) income for the month. New invoicing will go out. Insurance paid in full. One remaining invoice from attorneys. Bank account is fully transferred over to DWID control/ownership.

Candidate future agenda items:

- Board and water operator's Potential prioritized system upgrade list
- Propose reporting finances on a quarterly basis and not monthly due to the quarterly billing cycle
- Emergency SOPs update and potential review
- Fee Structure Update
- Insurance update regarding gravel storage on DWID property

Call to the public.

Andy brought up the community potluck discussion for road improvements, and potential for storing

gravel/materials for road improvements.

Rich discussed fence repairs, he contributed two 8-hour days to fence repair this summer. Rich developed the water rates originally and will forward his spreadsheet for fee determination.

Adjournment. Teresa moved to adjourn, Barb seconded. Unanimous pass at 7:17 PM
Proposed next meeting on November 21, 2024.