

**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

**May 8, 2025
@ 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.

- Join Zoom Meeting
- <https://us06web.zoom.us/j/89624256989?pwd=kg5O0SfsQF2ot4dQPS0gbAKcalxOXF.1>
- Meeting ID: 896 2425 6989
- Passcode: 208839

- Listen by telephone:
 - One Tap Mobile +12532158782,,89624256989#,,, *208839# US
 - **+1 253 215 8782**
 - Meeting ID: 896 2425 6989
 - Passcode: 208839

Verde Glen DWID Regular Meeting Agenda

1. Call to Order

2. Roll Call
 - Dave Owens, Chair
 - Barbara Cuomo, Treasurer
 - Andy Harris, Secretary
 - Kyle Decker, Member
 - One Board Position Vacant

3. Review and approval of March 13, 2025 Meeting Minutes – ***ACTION ITEM***

4. Review and approval of March 24, 2025 Meeting Minutes – ***ACTION ITEM***

5. Application to replace vacant board position – ***ACTION ITEM***

6. Barb Cuomo - January-March 2025 Finance Report – ***INFORMATION/DISCUSSION***

7. Dave Owens - ADEQ/WIFA Update– ***INFORMATION/DISCUSSION***
 - a. WIFA Application Update Submitted week of 28-April, Next Steps & Follow Up

8. DWID Board - Rules and Regulations – ***INFORMATION/DISCUSSION/ACTION ITEM***

9. Rodent Infestation - ***ACTION ITEM***
10. Review and Consider Future Agenda Items – ***INFORMATION/DISCUSSION ITEM***
11. Call to the Public – Please raise your hand in the chat portion of the meeting for questions.
12. Adjournment – Dave Owens President, Verde Glen DWID – ***ACTION ITEM***

VG DWID meeting Minutes 2025 - Mar - 13

Approval of Feb 13, 2025 meeting minutes
Barb motions to approve, Teresa seconds. All in favor.

Approval of Feb 26, 2025 meeting minutes
Andy motions to approve, Teresa seconds. All in favor.

Financial report presented by Barb, showing an approximate 2900/quarter surplus.

Significant time spent discussing the Water Fee Structure. With the inspection report recommending 83k of immediate infrastructure repairs, the committee is on path to present multiple solutions regarding a water rate fee increase, and an assessment. Numbers discussed included doubling the water rate schedule in addition to assessments ranging from 1500-2500 per community member, potentially per lot. Committee will prepare to discuss details and suggestions at a future board meeting.

Financial Contract update, not ready for approval. Will be brought for a vote at a future meeting.

Water operator contract update, not ready for approval. Will be brought for a vote at a future meeting.

Rules & Regulations, received multiple comments this previous week which have not been incorporated. No updates to share at this time. Will be shared with community after incorporation by Teresa.

Teresa moves to approve up to \$2k for legal review of Rules & Regulations. Seconded by Hether. All vote Aye.

Future Agenda Items

- Report out and suggested Water Fee from Sub-Committee
- Consideration of Water District Manager, or DWID operations support
- Financial Contract, Water Operator Contract
- Schedule a Date for a Public Meeting to discuss Fees/Assessments

Andy Moves to adjourn, Barb Seconds - Motion carries 8:01PM

Meeting Minutes DWID Special Meeting 2025-03-24

Call to Order by Teresa at 6:36PM

Attendance:

Teresa, Barb, Andy. Hether is Absent.

We do have a quorum with 3 members present

Hether's position was a 4 year term.

Nate's position was a 2 year term.

Terms start officially at the Gila County board meeting date.

Andy Moves to appoint Kyle Decker to At-Large DWID board member. Barb Seconded.

All vote Aye.

Andy moves to appoint Dave Owens to DWID Board Chairman. Barb Second.

All vote Aye.

No comments in Call to Public.

Teresa moves to Adjourn. Andy seconds.

adjourned at 6:43PM