

**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

**June 17, 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/84369334071?pwd=bDHMfbb0bdURfQoVK6dGQSaYbaznd6.1>
- Meeting ID: 843 6933 4071
- Passcode: 773218

- Listen by telephone:
 - One Tap Mobile +16694449171,,84369334071#,,,,*773218# US
 - **+1 669 444 9171 US**
 - Meeting ID: 843 6933 4071
 - Passcode: 773218

Verde Glen DWID Regular Meeting Agenda

1. Call to Order
2. Roll Call
 - a. Dave Owens, Chair
 - b. Barbara Cuomo, Treasurer
 - c. Andy Harris, Secretary
 - d. Kyle Decker, Member
 - e. Bobbie Knorr, Member
3. Review and approval of May 8, 2025 Meeting Minutes – *ACTION ITEM*
4. WIFA Application for Low-Interest Loan – *ACTION ITEM*
Purpose: Authorize submission of application to the Water Infrastructure Finance Authority (WIFA) for low-interest loan funding.
5. ADEQ Tank Vent Repairs – *ACTION ITEM*
Purpose: Authorize repairs to water storage tank vents not meeting Arizona Department of Environmental Quality (ADEQ) compliance standards.
6. Barbed Wire Installation – *ACTION ITEM*
Purpose: Approve installation of barb wire fencing to prevent livestock intrusion on Verde Glen 3 property.

7. SRP Non-Disclosure Agreement and Water Rights Negotiation – *ACTION ITEM*
Purpose: Authorize the signing of a non-disclosure agreement with Salt River Project (SRP) to negotiate water rights and potential purchase from the Cragin Water supply.
8. Insurance Update – *INFORMATION/DISCUSSION ITEM*
Purpose: Presentation of recent insurance policy coverage details, exclusions, and risk management considerations for Verde Glen DWID, including flood, liability, and equipment coverage limits.
9. Rules and Regulations Update – *DISCUSSION ITEM*
Purpose: Review and discuss in-work VG DWID Rules and Regulations
10. Financial Report – *INFORMATION/DISCUSSION ITEM*
Presented by: Barbara Cuomo, Treasurer
11. Review and Consider Future Agenda Items – *DISCUSSION ITEM*
12. Call to the Public: Limited to 3 minutes maximum per person. Limited to VG DWID Business only.
13. Adjournment

VG DWID meeting Minutes 2025 – May – 8

Called to order by Dave Owens 632PM

Present

Dave Owens

Andy Harris

Kyle Decker

Barb Cuomo

Public in attendance

Bobbie Knorr

Tony Gaines

Andy Moves to approve minutes from March 13, 2025. Kyle Seconds.

Approved

Andy moves to approve minutes from March 24 2025. Kyle Seconds.

Approved

Barb moves to appoint Bobbie Knorr to the vacant Board Position. Barb Seconds.

Motion passes.

Barb is appointed to the vacant position previously held by Teresa Retterbush, which is a two year term.

It expires in 2026.

Barb reports that our bookkeeper suffered an injury that prevented her from double checking the financials for this

meeting. As such, quarterly financials are deferred until the next meeting.

DWID Checking contains \$17558.98 with an additional \$3029.81 in the POA checking account, which will be transferred

to the DWID checking before next month.

Dave gave a report on the WIFA Non-compliance notice, but all items have been completed satisfactorily with the exception

of the rodents, which is another agenda item later this meeting.

WIFA update, Mike Harper (our attorney) recommended we apply immediately: master meter, booster pump, well redundancy to begin

the application process. Dave expects next meeting to have more details.

National Rural Water Association has visited the pump house and is willing and able to assist our interactions with ADEQ.

Latest Rules & Regulations will be posted on the website and will be an action item at the next meeting.

Andy makes motion to hire an exterminator for the DWID property. Second by Kyle. Quote received will be \$40/month from Rim Country Pest Services for bat and rodent control

Discussion: Bait Boxes for rodents. Access control/mitigation for bats. Will commence hiring and revisit the contract in the fall.

Motion passes

Future agenda items

- Quarterly Financials

- Rules & Regulations

- WIFA/ADEQ Updates

Andy moves to adjourn. Dave seconds. Adjourned 730PM.