

**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

**October 10, 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.

Attend Via Zoom:

<https://us06web.zoom.us/j/85822627161?pwd=fpb1vrdYeD17R0SwjEwwUAHso5dzyv.1>

Meeting ID: 858 2262 7161
Passcode: 136641

One tap mobile
+16694449171,,85822627161#,,, *136641# US

Or Call: +1 669 444 9171 US

Zoom Controls for Phone Attendees:

- *6 Mute/UnMute yourself
- *9 Raise/Lower your hand

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 Schmidt, at large member
3. Review and approval of September 12, 2024 Meeting Minutes – ***ACTION ITEM***
4. Fee Structure– ***INFORMATION ITEM***
5. Emergency Standard Operating Procedures (SOPs) – ***INFORMATION/DISCUSSION ITEM***
6. Future Funding Opportunities - ***INFORMATION/DISCUSSION***

7. Community Water System – ***INFORMATION ITEM***
Status Update Letter sent on 9/XX/2024 to ADEQ, Monitoring Assistance Program Update
8. Treasurer Report – ***INFORMATION ITEM***
9. Review and Consider Future Agenda Items– ***INFORMATION/DISCUSSION ITEM***
10. Call to the Public – Please raise your hand in the chat portion of the meeting for questions.
11. Adjournment – Hether Krause, President, Verde Glen DWID – ***ACTION ITEM***

Minutes, Verde Glen (VG) DWID Meeting, September 12, 2024

Call to Order, 6:32PM by Hether

Roll Call. Hether Krause, Teresa Retterbush, Barb Cuomo, Andy Harris present. Nate Schmitt was absent. We have a quorum.

Welcome and introductions. Hether introduced herself as Chair and thanked board members of the legacy Verde Glen Property Owners Association (VGPOA), and gave her background, and went over run rules for the meeting progress. Teresa introduced herself as vice chair and gave her background. Barbara introduced herself as Treasurer. Andy introduced himself as Secretary.

Acceptance of Real Property from Verde Glen POA. Teresa moved to approve acceptance of real property from VGPOA to VG DWID, seconded by Barb. No discussion. Passed unanimously.

Acceptance of Personal Property from VG POA. Teresa moved to approve acceptance of property from VGPOA to VG DWID. Andy Seconded. No discussion. Passed unanimously.

Community Water System – Authorization to send letter to Arizona Department of Environmental Quality (ADEQ) changing from Transient, Non-Community Water System to Community Water System. An E-mail survey was conducted in Fall 2023 and concluded the community could be upgraded to a Community Water System. Moved by Andy to authorize the described letter. Teresa Seconded. Discussion: going to Community Water system, will elevate the level of required testing, both in frequency and type of tests. ADEQ does offer financial assistance to folks that bump up to this a Community Water System. Benefits – more monitoring and therefore more protective of water quality/community health. Being a Community Water System will qualify the VG DWID for more loans. Passed unanimously.

Insurance Coverage Update – Hether gave an update that on Aug 13, 2024 the VG DWID obtained. Director and Officer's insurance with a premium of \$1033. General liability quote received \$1283 premium will cover parcels, equipment, water system, and property.

Website – Teresa gave an overview/tour of the new VG DWID website. Teresa acts as the main POC for the website.

Set VG DWID Meeting dates for the next year. VG DWID board will have a monthly meeting on the 2nd Thursday of each month. Plan for next meeting on be Oct 10, 2024. Moved by Andy, Seconded by Barb. This is the baseline plan. Board reserves the right to move the meeting if necessary, or cancel if there are no agenda items. Passed Unanimously.

Future Funding Opportunities – Hether gave an update that we have some pre-work to do first to the community water system letter, and then we will be able to explore additional funding opportunities and bring those back to the community. First step will be looking at highlighted areas of concern from the system audit, and opportunities to secure funding to address those areas. Teresa noted that the audit report is available on the website.

Treasurer Report – Barb thanked the board for their diligence in the VG DWID startup. Barb has been working on securing a VG DWID bank account for over a month, and the account is not yet open, working through bureaucratic hurdles. Barb estimated the completion date to be the week of 9/16. Barb then walked the community through the financial report. With the new insurance policies, the monthly insurance policies costs will reduce drastically. We also expect a finish to the legal fees. Water Billing will be quarterly. Bill notifications will be via email. Barb and Teresa are still working through the logistics of establishing regular billing with the new website and VG DWID accounts. July/August 2024 Financial Update, full report in October, Bank Account update

Call to Public. No members raised questions.

Agenda Items suggested for October 2024

- Fee Structure
- Emergency SOPs
- Future Funding Items

Adjournment. Motion to adjourn by Teresa, Second from Andy. Meeting adjourned at 7:12PM.