

MINUTES
PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT
PO Box 945, Pine, AZ 85544
February 24, 2022

Special Called Meeting
Date: Thursday February 24, 2022

Teleconference Meeting
Teleconference Number: 1-877-594-8353, Participant Pass code 20932491#
Phone in participants will be placed on hold listening to music until the
Chairperson joins the meeting

Time: 5:00 PM

DRAFT
Until approved at a future meeting

1. CALL ORDER

The meeting was called to order at 5:00 PM by Chairman Allan Johnson.

2. ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM

Present - Jim Crews, Allan Johnson, Bill McClung, Tom Kelly and Dave Karr. Others Present: Harry Jones, District Manager, Pat Watson, Administrative Assistant.

3. DISCUSS AND TAKE POSSIBLE ACTION to approve the District Manager and the Chairman or Secretary executing a resolution approving WIFA Loan Documents No. SW 022-2022, related to a \$100,000 loan at no more than 3%, and with an 85% forgiveness percentage resulting in \$15,000 of principal repayments over 15 years.

After discussion Mr. Crews moved to approve the District Manager and the Chairman or Secretary executing a resolution approving WIFA Loan Documents No. SW 022-2022, related to a \$100,000 loan at no more than 3%, and with an 85% forgiveness percentage resulting in \$15,000 of principal repayments over 15 years. Mr. Karr seconded the motion. Roll call was taken and all say Aye. None say Nay. The motion passed.

10. MOTION TO ADJOURN.

The meeting was adjourned at 5:08 PM

Submitted By: _____ *Posted as of* _____ *M*