MINUTES OF MEETING
OF THE BOARD OF DIRECTORS
OF THE SAN TAN IRRIGATION DISTRICT
MARICOPA COUNTY, ARIZONA
December 5, 2023

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on December 5, 2023 at 6:02 P.M. by Shawn Badger, Vice-President of the Board of Directors.

The meeting was held pursuant to notice posted as required by law at the District office located at 3978 E. Chandler Heights Road, Suite 104, Gilbert, AZ 85298.

Director's present were Shawn Badger and Sandra Smith. Also present was Todd Angle, General Manager.

I.   APPROVAL OF MINUTES:
   The minutes from the regular meeting held on November 7, 2023 were reviewed. Motion was made by Sandra Smith to approve the November 7, 2023 regular meeting minutes as written. The motion was seconded by Shawn Badger.

II.   TREASURER'S REPORT:
   The following Financial Statements were reviewed:
   Profit and Loss Statement for October 2023 vs October2022
   Profit and Loss Statement for fiscal YTD vs Prior YTD
   Balance Sheet for October 2023
   Approval of the Treasurer's Report for October 2023

   Sandra motioned to approve the Treasurer's Report, the Balance Sheet and the P & L YTD Comparison and P & L Current Month reports for October 2023. Shawn seconded the motion.

I.   REPORT FROM GENERAL MANAGER:
   Todd reported on the following:
   a. Update on District Business and Projects:

-Well #3: The output flow of water from this well has slowed down more. The well is showing that it is in need of repair. The well will be pulled and inspected this month to determine the course repair the well.

- Riggs Road re-pipe: This project has been done.

II.   BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:
The election affidavit of compliance was signed by the board.

III.   PUBLIC COMMENTS:

IV.   ADJOURNMENT:
With nothing else brought before the Board at this time Shawn motioned to adjourn the meeting. The motion was seconded by Sandra. The meeting adjourned at 6:12 P.M.

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District Secretary