

MINUTES OF MEETING
of the
CAMP VERDE SANITARY DISTRICT

The Board of Directors of the Camp Verde Sanitary District met in special session on Wednesday, June 1, 2011 at the District office, 155 N Montezuma Castle Hwy #11, Camp Verde, AZ at 3:00 pm. The public was invited to attend.

The meeting was called to order at 3:02 pm by Chairperson Freeman. Also in attendance were members Chip Norton and Dick Rynearson.

1. Discussion, consideration and possible acceptance of letter of interest submitted by Greg Blue to be appointed to Ben Bueler's seat on the Board.

Chip moved to appoint Greg Blue to Ben Bueler's seat on the Board. Seconded by Dick. It was noted that this term expires in 2014. Motion carried unanimously.

2. Discussion and possible approval of the 2011-2012 Budget.

Chip moved to approve the 2011-2012 Debt Service Levy using \$72,000 from the Reserve Fund and \$178,262 from the Restitution fund to make part of the payment on the WIFA refinance loan. Seconded by Greg B. Motion carried unanimously.

ADJOURNMENT

Seeing no objection the meeting stood adjourned at 3:30 pm