

- I. Call to Order **5:00 pm**
- II. Roll Call of Members In Attendance **Chair Joe Mish, Clerk Kathy King, Member Dennis Chamber. Member Jacque Burruss via phone.**
- III. Clerk King **Motions to go into Work Session, Member Chambers Seconds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye. Motion:Pass**
- IV. Pledge of Allegiance
- V. Work Session discussion only items
 - Discuss general policy changes. **Discussion concerning restriction of the amount of units on one property that could use water from one meter.**
 - Discuss 2019-2020 budget. **Discussion on Budget Items**
 - Discuss disenfranchise fee and policy. **Discussion on inactive meters/franchise status.**
 - Discuss Air Quality ADEQ Flag **Program No discussion**
- VI. Adjournment **6pm**

A handwritten signature in black ink, appearing to read "Joe Mish", is written over the "Adjournment 6pm" line of the minutes. The signature is cursive and fluid.