

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Thursday, July 24, 2025

Board	Eric Sullwold	Edwin (Ed) Storey
Present:	Lee Lemas	John Green – via Zoom
	Joseph (Hart) Krumrine	Randall (Randy) Howard – via Zoom
Board Absent:	George (Doctor) Orndorff	
District Staff	Dara Duffy, District Manager	
Present:	Mathew (Matt) Perez, Accounting Specialist	
Board Clerk:	Luis Rodriguez	
Counselors	Robert Garcia, Partner, Farhang and Medcoff, Attorneys - via Zoom.	
Present:	Shawn Hanner, Forensic Accountant, Keegan, Linscott & Associates, PC – via Zoom.	
	Departed @ 1:43 PM	
Public:	None	

1. Call to Order and Roll Call – Chair, Eric Sullwold. The meeting was called to order at 1:00 PM. Roll call was taken and a quorum announced with six (6) Directors present.
2. Call to the Public. Chair Eric Sullwold. No comments.
3. Executive Session to discuss legal matters.
- Motion to enter executive session to discuss legal matters.
Moved: Ed Storey 2nd: Hart Krumrine Approved: 5/0 Abstain: Chair
A. The board of directors entered an executive session at 1:02 PM. Under A.R.S. §38-431.03(C), all information from the executive session is to remain confidential. The general public is not allowed to attend this portion of the meeting.
B. The executive session ended, and the special meeting was reconvened at 2:05 PM. No vote or action was taken in the executive session.
3. Discuss the Financial Advisory Committee Chair’s “Financial Way Forward” document. The attendees discussed recommendations for the board of directors to consider regarding the district’s finances.
4. Review draft Financial Statements for June 2025. The board of directors reviewed and discussed the draft June Financial Statements.
5. Discussion and possible motion to authorize the Vice Chair to be a signatory on district checking accounts.
- Motion to authorize the Vice Chair to be a signatory on district checking accounts.
Moved: John Green 2nd Ed Storey Approved: 5/0 Abstain: Chair
8. The board of directors will continue to monitor the situation and schedule additional board of directors’ special meetings as required.
9. The next board of directors regular meeting is scheduled for September 24, 2025, at 9:00 AM
10. Adjournment
- Motion to adjourn the meeting.
Move: Hart Krumrine 2nd: Lee Lemas Approved: 5/0 Abstain: Chair

The meeting was adjourned at 2:59 PM.

Minutes to be approved at the Board of Directors Special Meeting, September 9, 2025