

# BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Board	Eric Sullwold	John Green
Present:	Lee Lemas	George (Doctor) Orndorff – departed @12:05 PM
	Joseph (Hart) Krumrine	Randall (Randy) Howard
Board Absent:	Edwin (Ed) Storey	
District Staff	Dara Duffy, District Manager	
Board Clerk:	Luis Rodriguez	
Counselors	Mike Wilson, Lead Detective, Pima County Sheriff's Department - departed @10:22 AM	
Present:	Robert Garcia, Partner, Farhang, and Medcoff, Attorneys	
	Shawn Hanner, Forensic Accountant, Keegan, Linscott & Associates - departed @10:22 AM	
Public Present:	Robert (Bob) Hedden – departed @10:22 AM	
	Pat Carlstad – departed @10:22 AM	

- Call to Order and Roll Call – Chair, Eric Sullwold. The meeting was called to order at 9:00 AM. Roll call was taken and a quorum announced with six (6) Directors present.
- Call to the Public. Chair Eric Sullwold. No comments.
- Executive Session to discuss current litigation arising from fraud and embezzlement.
  - Motion to enter executive session to discuss current litigation arising from fraud and embezzlement.  
Moved: Lee Lemas                      2<sup>nd</sup>: George Orndorff                      Approved: 5/0                      Abstain: Chair  
The Board of Directors entered an executive session at 9:02 AM. Mike Wilson, Shawn Hanner, Bob Hedden, and Pat Carlstad departed at 10:22 AM. George Orndorff departed at 12:05 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.  
No vote or action was taken in the executive session.  
The board of directors reconvened the special meeting at 12:07 PM.
- Discussion and possible motion to have the District Manager take appropriate action to hire a temporary, capable accountant to bring the books up to speed for May 2025 through August 2025 by the October 22<sup>nd</sup>, 2025, board of directors meeting.  
  
Motion as corrected to have the District Manager take appropriate action to hire a temporary, capable accountant to close the books for May 2025 through August 2025 by the October 22<sup>nd</sup>, 2025, board of directors meeting, and establish internal controls.  
  
Moved: Lee Lemas                      2<sup>nd</sup>: John Green                      Approved 3/1                      Abstain: Chair
- Adjournment  
  
Motion to adjourn the meeting  
  
Moved: John Green                      2<sup>nd</sup>: Randy Howard                      Approved 4/0                      Abstain: Chair