**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

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**REGULAR MEETING MINUTES: May 20, 2025**

1. Open Meeting Agenda

A. Call to Order by Carol Shrock at 4:00pm

B. Roll Call; Alicia Hernandez, Carol Shrock present; Quorum, Dan Massey absent

C. Call to Public: No Public

II Regular Business

1. Financial Report: Sara Carroll provided the PCT, Tax Levy Report, Balance Sheet and Profit & Loss Report for 07/01/2024 through May 20, 2025. Alicia made motion to accept the financial reports. Carol seconded; motion passed with unanimous ayes.
2. Board Report: Chairperson Carol spoke about the delivery of the Zenner meters that were delivered at TBWIDD for storage in Thunderbird Irrigation container. Meters are paid.
3. Office Manager’s Report: Office Manager Sara spoke of the great success of information presented, as well as the great interest in the Arizona Special Districts Alliance.

III. New Business

1. Discuss/Approve/Deny PCT Combined Resolution regarding signers, authorized access and

interest investment for 2025-2026: Alicia moved to approve PCT Combined Resolution; Carol

seconded: motion passed with all ayes.

B. Discuss/Approve/Deny PCT Wells Fargo Secure Site Authorization and Signature card.

Documents were not available, and item was tabled.

C. Discuss/Approve/Deny: Tentative Budget 2025/2026, and set public hearing date and time. Alicia moved to approve Tentative Budget as presented; Carol seconded; 2 ayes. Carol moved to set date for Public Hearing on June 17th at 4pm; Alicia seconded, motion carried with 2 ayes.

V. Adjournment: Carol adjourned at 4:00pm.

Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_