LRFB Public Meeting Minutes

4245 N In The Pines Trail

Flagstaff, Arizona 86001

4:30 pm.

June 18, 2020

Members: The present members called in due to the corona virus with the exception of Mr. Yensan who initiated the call and was present at 4245 N In The Pines Trail.

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X John Noll - called in

X Phil Hagen – called in

X David Weeks – called in

X David Mowen – called in

X Gregg Yensan

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1. **Call to Order/ Quorum Established**

Meeting was called to order with a Quorum present @ 4:35pm.

1. **Call to Public**  Public input was not presented.
2. **Review Meeting Minutes**

Mr. Hagen made a motion to approve the May 21, 2020 meeting minutes with Mr. Weeks second. There being no discussion the minutes were unanimously approved.

1. **Old Business**

Mr. Yensan will contact Ms. Byrne re submitting a report of the tour of the community.

Resolution 2020 - 1 was proposed authorizing the engagement of the Coconino County Attorney as legal representation for the LRFD for the FY 2020- 2021. A motion was made by Mr. Mowen and a second by Mr. Weeks. There being no further discussion the resolution was voted on and received unanimous approval.

1. **New Business**

The draft Lockett Ranches Budget for FY 2020-2021 was presented and a motion was made by Mr. Weeks to approve the draft budget with a second by Mr. Mowen. There being no further discussion the motion was approved unanimously.

A request was made to invite Mr. Kevin Conto to our next Fire Board meeting to provide further explanation of the line items in the Lockett Ranches FY budget.

A request was made to have a understanding of what services the County Deputy Attorney provides.

A motion was made to appoint Mr. Weeks as the Clerk for the Lockett Ranches Fire District with a second by Mr. Mowen. There being no further discussion the motion was approved unanimously.

Mr. Hagen to draft and submit questions to Ms. Jerolyn Byrne.

A final Lockett Ranches Budget for FY2020-2021 will be reviewed at the next meeting and voted on to be approved and once approved sent to Ms. Lindsay Daley and Ms. Sarah Benatar. Copy to Mr. Al Waniolek.

1. **Open Forum**

Wording of Lot Review sent to Adam to incorporate into the RDGs.

1. **Meeting Adjourned** A motion was made by Mr. Hagen to adjourn the meeting. The meeting was adjourned @ 5:47 pm.
2. **Next Meeting** The next meeting will be July 16, 2020 @ 4245 N. In the Pines Trail @ 4:30pm.