

**NACO SANITARY DISTRICT  
SPECIAL MEETING**  
Thursday, May 20, 2021 at 6:00 PM  
3847 South Towner Ave.  
Naco AZ 85603

AGENDA

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO  
MODIFICATION AT THE MEETING

CALL TO ORDER

SELECTION OF CHAIRMAN AND VICE-CHAIRMAN

SELECTION OF DIRECTOR TO TAKE MINUTES, IN ACCORDANCE WITH A.R.S. § 38-  
431.01(B), FOR THE MEETING

ROLL CALL

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

AGENDA DISCUSSION WORK ITEMS

1. Discussion and Action – Set Meeting Dates, Times, Locations and Agenda Posting Locations.
2. Discussion and Action – Agenda Preparation Process
3. Discussion and Action – Establish a Recruitment and Selection Process for a District Clerk and Bookkeeper. Hire a temporary CPA to obtain the NSD financial accounts and billings.
4. Discussion and Action – Obtain a CPA to liason and review services srovided to the District by Sherry Martinez
5. Discussion and Action – Hire a temporary attorney for NSD. Establish a Process to seek Legal Counsel for Naco Sanitary District
6. Discussion and Action – Selection of an attorney, CPA and Director to retrieve District Property from the Cochise County Board of Supervisors Office.
7. Potential Future Agenda Items – the Board will not discuss the items listed below, but will schedule them for an upcoming agenda. Directors may add to this list during the meeting, but shall not discuss or take legal action on any item listed below.

- Recruitment and Selection of Personnel;
- Review and potential update to District bylaws;
- Arizona Department of Environmental Quality (ADEQ) Consent Order

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), the Naco Sanitary District does not, by reason of a disability, exclude from participation in or deny benefits of services, programs, or activities, or discriminate against any qualified person with a disability.

NACO SANITARY DISTRICT IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

(Minutes of meetings or appropriate supporting documentation available upon written request to:

**NACO SANITARY DISTRICT**

P.O. BOX 755

Naco, AZ 85620

Voice Mail: (520)432-7910

POSTED BY: Charles Behney NSD Director

POSTED ON: 5/18/2021 1130 am

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