

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE
MINUTES OF REGULAR MEETING**

OCTOBER 14, 2021

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON OCTOBER 14, 2021, AT 431 S BEELINE HWY. #1, PAYSON, ARIZONA, 85541

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 1:30 p.m.

2. ROLL CALL

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline	Present	Ted Pettet	Present
Larry Sugarman	Absent	Vern Leis	Absent
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Hector Figueroa, Heather Stage, Jennifer Smith

a. PUBLIC COMMENTS

No public comments

b. ANNOUNCEMENTS

No Announcements

3. CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda and will be considered separately.

a. *Minutes of June 23, 2021, Regular Meeting

b. *Treasurer's Cash Report June 24, 2021-October 11, 2021

Motion by Scott Nossek, seconded by Ted Pettet, to approve items on the Consent Agenda.

Motion carried 4-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Scott Nossek

Nay: none

Abstained: none

4. MINUTES

Minutes were approved with the Consent Agenda. See Item 4.a., above.

5. EXECUTIVE SESSION-None

6. DISCUSSION AND/OR ACTION ITEMS-NONE

7. NEW BUSINESS

Consideration, discussion and possible action: (items taken out of a g e n e z i z e d order)

A. Park Update & Tour-Report from RCEF, LLC Board President, Jennifer Smith.

B. Raw Water Line

(B-1) Motion by Rich Richey, seconded by Ted Pettet to begin construction of the Raw Water Line. Motion carried unanimously.

Motion carried 4-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Scott Nossek.

Nay: none

Abstained: none

(B-2) Motion by Richard Richey, seconded by Ted Pettet to direct and authorize Kenny Evans, on behalf of property owner RCEA and property manager RCEF, LLC, to begin negotiations with SRP & the Town of Payson on acquiring a sever & transfer agreement for additional C.C. Cragin water in excess of the Town of Payson's current allocation, to be used on the 253 acres of RCEA property.

Motion carried 4-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Scott Nossek.

Nay: none

Abstained: none

C. University Way Update

Motion by Rich Richey, second by Scott Nossek to begin rough grading and drainage of University Way to prepare a route for the Raw Water Line. Motion carried unanimously.

Motion carried 4-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Scott Nossek.

Nay: none

Abstained: none

D. Vagrancy Concerns-Letter prepared by Legal Council requesting that the Town of Payson Police Department enforce the Trespass Statute on the 253 acres that are owned by RCEA, and managed by RCEF, LLC.

8. REQUEST FOR THE PLACEMENT OF ITEMS OF A FUTURE AGENDA

None

9. CLAIMS

Treasurer's Cash Report was approved with the Consent Agenda. See Item 4.b. above.

10. ADJOURNMENT

Next meeting is scheduled for December 9, 2021, at 1:30 p.m.

**Motion by Ted Pettet, seconded by Richard Richey, to adjourn the meeting.
Motion carried unanimously.**

Motion carried 4-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Scott Nossek

Nay: none

Meeting adjourned by Jon Cline at 2:52 p.m.

Respectfully submitted,



Rich Richey, Secretary

Posted:
Date: 11/30/2021
Time: 10 AM
Initials: RR