

## BOARD OF REPRESENTATIVES MEETING MINUTES JANUARY 18, 2024

**Present:** President Kenyon, Commander Kenyon, Supervisor Christy, Tom Berezny, Don Fern, Richard Scott, Bob Quast, Jay Brosky, Debbie Evans, Dick Roberts, Brett Lee, Scott Sommers, Suzanne Gross, Bonnie Klahr, Mayor Murphy, Kim Smith, Chris Ackerley, Edie Mulesky

Call to Order: President Kenyon called the meeting to order at 8:30am

Invocation, Pledge of Allegiance, and Installation/Swearing In of new GVC Board members: Judge Ray Carroll

Approval of Minutes: A motion was made and seconded to approve the December 2023 minutes.

**Approval of Financial Statement**: A motion was made and seconded to approve the Financial Statement of January 2024.

**Supervisor Christy:** The Supervisor reported on recent health issues which will slightly affect his schedule at the end of February. He further mentioned the Board of Supervisors has approved the GVC contract for 2024. He also detailed the County plan for a digital loop for Internet connections which will create competition for other servers, He would like to see a future forum in GV to keep the community informed. Possible completion would be in 2028. The Supervisor also discussed Wastewater Managements plan for a sewer increase. He stated the company is financially sound and he will be pushing for no rate increase. He further discussed PC plans for reducing costs, and questions why measures weren't in place from the beginning. The Supervisor fielded questions on the new plan for Internet connections.

**Commander Kenyon:** The Commander discussed the newest scam: calls stating the caller is a Deputy and saying the person owes money. He encouraged everyone to be cautious of scam phone calls. He further gave a report from Lt. Rodriguez detailing incidence calls, traffic stops, and arrests, as well as reporting on SAV number of work hours, incidence calls, home checks and mileage.

**Mayor Murphy:** The mayor mentioned Goyitas is open for business. He also stated Sahuarita Parks and Recreation have been busy with community events, Art at the Lake, and the annual car show. He also gave updates on the Quail Creek intersection as well as the possible opening of the Asphalt Co.

Scott Somers: Scott detailed a problem that occurred between a fitness contractor and a GVR member.

**President Kenyon:** The President provided details on a unique opportunity that will take place at the First Responders Fair on March 23. Veterans will have the opportunity to share their military stories on video which will be collected and kept at the Library of Congress. She further updated on the First Responders Fair and the many organizations and demos that will take place that day. She also detailed the many upcoming GVC forums. The President also mentioned a new Pima County Commission, Environmental Planning, noting that David McAllister Romo will be representing Green Valley Council. President Kenyon also stated the 4th Wednesday of each month will be Volunteer Clean Up Day at Canoa Trails. She also shared GVC's new Facebook page is up and running. The President also addressed a recent message sent to one of her staff members that was inappropriate and threatening, and stated the Sheriffs' office had been notified and now has a file on this person.

**Chris Ackerley, PC Chief Deputy Treasurer:** Mr. Ackerley discussed the reason behind Green Valley's rise in Property Taxes, due to Continental School District, and stated Green Valley got charged twice for high school students. He stated the problem will be fixed in 2024.

President Kenyon adjourned the meeting at 9:50am

Respectfully Submitted, Edie Mulesky Corporate Secretary