

CHLORIDE DOMESTIC WATER IMPROVEMENT DISTRICT

Regular Board Meeting Action Agenda

The Board of Directors met in Regular Session on Wednesday December 10th, 2025 at 6:00PM at **Silver Belle Theatre in Cyanide Springs, Chloride, AZ**

1 Call to Order

The regular board meeting was called to order by Chairman Chuck Nickoley at 6:00 PM.

2 Guest Speaker Welcomed from SoHi Water District

Jack Hommel introduced himself and Denise Johnston as Chairman of the Board and Office Manager respectively from SoHi Water District and he expressed their interest in a partnership to handle issues that arise with both districts.

3 Pledge of Allegiance

The pledge of Allegiance was led by Chuck.

4 Roll Call of Board Members

In attendance: Charles (Chuck) Nickoley, Chairman; Mark Fess, Vice Chairman; Lance Rowland, Secretary/Treasurer; Angie Nickoley, Board Member

Absent: Ron Brown, Board Member

5 Confirmation of Quorum

Chuck confirmed that there was a quorum; Four (4) members present at this time and that this was an official board meeting. Also in attendance: Four employee(s) of the District, three (3) resident(s) and Denise Johnston and Jack Hommel from SoHi Water District.

6 Approval of Meeting Minutes for the Regular Board Meeting on 11/12/2025

Motion to approve the meeting minutes from last month's regular board meeting made by Angie.
Mark/Angie - Approved.

7 Board Member Reports

8 Managers' Reports

9 Continued Discussion - Critical Infrastructure Project

Agenda Items / Discussion and Possible Action

Old Business

10 No old business

New Business

11 No new business

12 Motion to adjourn the meeting at 6:15pm. Mark/Angie - Approved

Attested: 12/11/2025

Kathy Butz

Office Manager