

CHLORIDE DOMESTIC WATER IMPROVEMENT DISTRICT

Regular Board Meeting Action Agenda

The Board of Directors met in Regular Session on Wednesday July 9th, 2025 at 6:00PM at **Silver Belle Theatre in Cyanide Springs, Chloride, AZ**

1 Call to Order

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

2 Pledge of Allegiance

The pledge of Allegiance was led by Chuck.

3 Roll Call of Board Members

In attendance: Charles (Chuck) Nickoley, Chairman; Mark Fess, Vice Chairman; ; Angie Nickoley, Board Member; Lance Rowland, Board Member; Ron Brown, Board Member (absent).

4 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: One employee of the District.

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

Motion to approve the meeting minutes made by Angie. **Angie/Mark - Approved.**

6 Board Member Reports

7 Managers' Reports

8 Continued Discussion - Critical Infrastructure Project

Agenda Items / Discussion and Possible Action

Old Business

9 No old business.

New Business

10 Discussion and appointment of a new Secretary/Treasurer for the CDWID board.

Motion to appoint Lance Rowland as Secretary/Treasurer. **Mark/Angie - Approved.**

11 Motion to adjourn the meeting at 6:10pm. Mark/Angie - Approved

Attested: 7/10/2025

Kathy Butz

Office Manager