

**Oak Creek Domestic Water Improvement District  
Special Public Meeting - held at 90 Oak Creek Boulevard, Sedona, AZ  
July 13, 2023**

**1. Call to order and roll call:**

- Called to order at 10:00 A.M..
- Present: Doug Bowen, Ed Dowling, Creed Ostler, Paul Slevin, Chan Smith
- Bob Bareuther (absent), Paul LeFevre (absent)

**2. Call to the Public for Items not on the Agenda:**

**3. Manager's Report:**

**4. Consent Agenda Items:**

**5. Regular Agenda Items:**

- A. Discussion and resolution action in regards to the USDA Grant/ Loan Project Interim Financing

Chan Smith made motion to approve Resolution 2023-03 and Resolution 2023-04 authoring interim financing in the amount of \$2,598,000 with CoBank and RCAC (Rural Community Assistance Corporation) respectively, with the fact that one of these two resolutions will be repealed at the August 2022, meeting once an agreement has been signed with the other of these two loaning agencies referenced. Seconded by Paul Slevin/ ALL approved.

**6. Executive Session Items**

**7. Announcements:**

- A. Next Regular Board Meeting: July , 2023, at 4:30 P.M

**8. Adjournment:**

- Motion to adjourn/ 10.05 A.M./ Ed Dowling.

**Respectfully submitted,**

**Creed Ostler**

**Secretary, Oak Creek Domestic Water Improvement District**