

AGENDA

South Rim Ranch Board Meeting

Date: Saturday, January 11, 2025

Location/Time: High Country Fire & Rescue @ 1:00 AZ/MT

1. Meeting to Order @ 1:00 pm
2. Possible report from HFCR Chief Trotter
3. Treasurer's Report
4. Reading of the Minutes for October 12, 2024 Board Meeting and Approval
5. Open Board Positions
6. Road Report
7. Motion to allocate \$ 20,000 for roads thru January - March – Vote to Approve
8. Discuss SRR Road Signs and Replacement of Missing/Broken Signs.
9. Update on Budget (increase in Tax Preparation fees from \$ 775 to \$ 850)
10. Update Property Owners on Annual Assessment corrections
11. Report on joint Fire and Rescue (Tusayan and HCFR) meeting November 19th
(Brad)
12. Vote on items to be included in February Mailing for Annual Meeting
13. Vote on expenditure for purchase of bottled water for Annual Meeting
14. Discuss and vote on Drawings for Annual Meeting (typically 3@ \$50 from
Raffle Tickets for those present and 1 Pre-paid Annual Assessment)
15. Announcement: Next Meeting – Annual Meeting April 12 at HCF&R 1:00 AZ
time.
16. Open Discussion, 3 minutes per member who would like to address the Board
17. Adjourn Open Meeting – Go into Executive Session Confidential/Compliance if
required.