

**Palo District  
an Arizona Theme Park District**

Friday, August 12, 2026 | 1:30 p.m.

**MEETING MINUTES**

**1. CALL TO ORDER**

**The meeting was called to order at 1:36 p.m.**

**2. ROLL CALL**

**The Clerk called the roll.**

**Board Members Present:**

**Chris Glover  
Pawitter Mangat  
Rich Adams  
Francisco Heredia**

**A quorum of the Board was present.**

**3. RATIFICATION OF PRIOR ACTION TAKEN IN VIOLATION OF THE OPEN MEETING LAW, FOR ACTIONS TAKEN AT THE JULY 28, 2026, PALO DISTRICT BOARD MEETING.**

**(A) RATIFICATION OF MINUTES.** The Palo District Board will consider ratifying the minutes of the April 28, 2026, Board Meeting, which action was taken on July 28, 2026, which was a violation of A.R.S. § 38-431.01 due to District Meeting being held at a time earlier (12:30 p.m.- AZ time) than appeared on the July 28, 2026, Agenda (1:00 p.m. - AZ time). The District Board will discuss and take possible action to ratify the decision in compliance with A.R.S. § 38-431.05.

**(B) RATIFICATION OF RESOLUTION NO. 26-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF PALO DISTRICT, AUTHORIZING THE LEVY OF A TRANSACTION PRIVILEGE TAX ON BUSINESS ACTIVITY IN THE DISTRICT; AND APPROVING AND AUTHORIZING ADDITIONAL ACTIONS IN CONNECTION THEREWITH, HERETOFORE OR HEREAFTER TAKEN.** The Palo District Board will consider ratifying Resolution No. 26-02, which action was taken on July 28, 2026, which was a violation of A.R.S. § 38-431.01 due to District Meeting being held at a time earlier (12:30 p.m.- AZ time) than appeared on the July 28, 2026, Agenda (1:00 p.m.- AZ time). The District Board will discuss and take possible action to ratify the decision in compliance with A.R.S. § 38-431.05.

**(C) RATIFICATION. THE EXECUTION OF THE EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT BETWEEN THE PALO DISTRICT AND BOB SINGH KHOSLA.** The Palo District Board will consider ratifying the Agreement between Bob Singh Khosla, which action was taken on July 28, 2026, which was a violation of A.R.S. § 38-431.01, due to District Meeting being held at a time earlier (12:30 p.m.) than appeared on the July 28, 2026, Agenda (1:00 p.m.). The District Board will discuss and take possible action to ratify the decision in compliance with A.R.S. § 38-431.05.

**Councilmember Heredia moved to ratify the prior action taken at the July 28, 2026 Palo District Board Meeting in violation of the Open Meeting Law. Councilmember Adams seconded. The motion passed by a voice vote.**

**7. ADJOURNMENT**

**The Chairperson adjourned the meeting at 1:42 p.m.**

PALO THEME PARK DISTRICT

\_\_\_\_\_  
\_\_\_\_\_, Chairperson

ATTEST:

\_\_\_\_\_  
\_\_\_\_\_, District Clerk

### **CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular board meeting of PALO THEME PARK DISTRICT held on the day of 12<sup>th</sup> day of August, 2026. I further certify the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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Kate Cox, Acting District Clerk