

**TOWN OF FOUNTAIN HILLS
SPECIAL SESSION OF
THE DISTRICT BOARD OF THE
COTTONWOODS MAINTENANCE DISTRICT [CMD]
May 5, 2016**

CALL TO ORDER AND ROLL CALL

Chair Linda M. Kavanagh called the Special Session to order at 6:30 p.m. in the Fountain Hills Council Chambers.

ROLL CALL – Present for roll call were the following members of the District Board of the Cottonwoods Maintenance District: Chair Linda M. Kavanagh, Vice Chair Henry Leger, Boardmember Nick DePorter, Boardmember Dennis Brown, Boardmember Cecil Yates, Boardmember Cassie Hansen, and Boardmember Alan Magazine. District Manager Grady E. Miller, District Board Attorney Andrew McGuire, and District Clerk Bevelyn Bender were also present.

CALL TO THE PUBLIC

District Clerk Bender advised that there were no citizens wishing to speak at this time.

AGENDA ITEM #1 – CONSIDERATION OF APPROVING THE COTTONWOOD MAINTENANCE DISTRICT BOARD MEETING MINUTES OF JUNE 18, 2015.

Boardmember Hansen **MOVED** and Boardmember Brown **SECONDED** a motion to approve the Cottonwood Maintenance District Board meeting minutes of the June 18, 2015.

Ms. Bender advised that there were no citizens wishing to speak at this time.

The motion **CARRIED UNANIMOUSLY** by those members present (7-0).

AGENDA ITEM #2 – PUBLIC HEARING REGARDING RESOLUTION CMD 2016-01, APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017, AND SETTING A HEARING DATE FOR THE BUDGET AND ANNUAL ASSESSMENTS.

Chair Kavanagh opened the public hearing at 6:31 PM.

District Manager Miller addressed the Board and stated that the District was formed by the Town Council in June of 1999 for the purpose of improving the common areas within the Cottonwoods subdivision. The Town Council serves as the governing Board for the District. The Maintenance District provides for the maintenance of the common area, which is performed by the Town. The annual cost is repaid through an annual property tax of \$96.35 per property owner levied by the Town and collected by Maricopa County. The estimated levy includes the annual contract cost for landscaping as well establishing a reserve amount for future exterior wall maintenance, and an additional reserve for unplanned maintenance. With that, Mr. Miller recommended approval.

Ms. Bender advised that there were no citizens wishing to speak at this time. There were no comments or questions from the board members.

Chair Kavanagh closed the public hearing at 6:32 PM.

AGENDA ITEM #3 – CONSIDERATION OF RESOLUTION CMD 2016-01, APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017, AND SETTING A HEARING DATE FOR THE BUDGET AND ANNUAL ASSESSMENTS.

Boardmember Hansen **MOVED** to approve Resolution CMD 2016-01 and Vice Mayor Leger **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those members present (7-0)

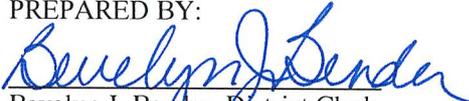
AGENDA ITEM #4 - ADJOURNMENT

Boardmember Yates **MOVED** that the Board adjourn the meeting at 6:32 p.m. and Boardmember DePorter **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those members present (7-0).

TOWN OF FOUNTAIN HILLS/CMD DISTRICT BOARD

By 
Linda M. Kavanagh, District Chairman

ATTEST AND
PREPARED BY:


Bevelyn J. Bender, District Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Session of the Cottonwood Maintenance District (CMD) held on the 5th day of May 2016, in the Fountain Hills Council Chambers. I further certify that the meeting was duly called and that a quorum was present.

DATED this 2nd day of June, 2016.


Bevelyn J. Bender, District Clerk