

**TOWN OF FOUNTAIN HILLS
SPECIAL SESSION OF THE
DISTRICT BOARD OF
THE EAGLE MOUNTAIN COMMUNITY FACILITIES DISTRICT [EMCFD]
June 2, 2016**

CALL TO ORDER AND ROLL CALL

District Chair Linda M. Kavanagh called the Special Session to order at 6:33 p.m. in the Fountain Hills Town Hall Council Chambers.

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

Boardmembers Cassie Hansen and Alan Magazine were absent.

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 EAGLE MOUNTAIN COMMUNITY FACILITIES DISTRICT BOARD MEETING MINUTES OF MAY 5, 2016.

Boardmember Brown **MOVED** and Boardmember Yates **SECONDED** a motion to approve the meeting minutes of the May 5, 2016 Eagle Mountain Community Facilities District Board meeting.

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

The motion **CARRIED UNANIMOUSLY** by those members present (5-0).

AGENDA ITEM #2 – PUBLIC HEARING REGARDING RESOLUTION EMCFD 2016-02, APPROVING THE TENTATIVE BUDGET AS THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1 2016, AND ENDING JUNE 30, 2017.

Chair Kavanagh opened the public hearing at 6:34 PM.

District Manager Miler addressed the Board stating that this resolution would approve the proposed Tentative Budget as the Final Budget for FY2016/17; he recommended approval.

In response to the Chair, Ms. Bender advised that there were no citizens wishing to speak at this time. There were no comments or questions from the Board.

Chair Kavanagh closed the public hearing at 6:35 PM.

AGENDA ITEM #3 – CONSIDERATION OF RESOLUTION EMCFD 2016-02, APPROVING THE TENTATIVE BUDGET AS THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1 2016, AND ENDING JUNE 30, 2017.

Vice Chair Leger **MOVED** to approve Resolution EMCFD 2016-02 and Boardmember Yates **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those members present (5 - 0).

AGENDA ITEM #4 – ADJOURNMENT.

Vice Chair Leger **MOVED** to adjourn the meeting at 6:36 p.m. and Boardmember Brown **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those members present (5-0).

TOWN OF FOUNTAIN HILLS/EMCFD 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 Eagle Mountain Community Facilities District (EMCFD) held on the 2nd day of June 2016, in the Fountain Hills Town Hall Council Chambers. I further certify that the meeting was duly called and that a quorum was present.

DATED this 16th day of June, 2016.

Bevelyn J. Bender, District Clerk