

**TOWN OF FOUNTAIN HILLS  
SPECIAL SESSION OF  
THE DISTRICT BOARD OF THE  
COTTONWOODS MAINTENANCE DISTRICT  
June 2, 2016**

**CALL TO ORDER AND ROLL CALL**

Chair Linda M. Kavanagh called the Special Session to order at 6:36 p.m. in the Fountain Hills 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, Boardmember Dennis Brown, Boardmember Nick DePorter, Boardmember Cecil Yates, and Vice Chair Henry Leger. District Manager Grady Miller, District Board Attorney Andrew McGuire, and District Clerk Bevelyn Bender were also present

Boardmember Cassie Hansen and Boardmember 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 COTTONWOOD MAINTENANCE DISTRICT BOARD MEETING MINUTES OF MAY 5, 2016.**

Vice Chair Leger **MOVED** and Boardmember Yates **SECONDED** a motion to approve the Cottonwood Maintenance District Board meeting minutes of the June 2, 2016.

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 CMD 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 6:36 PM.

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

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

Chair Kavanagh closed the public hearing at 6:37 PM.

**AGENDA ITEM #3 –CONSIDERATION OF RESOLUTION CMD 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 CMD 2016-02 and Boardmember DePorter **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those members present (5 - 0).

**AGENDA ITEM #4 – ADJOURNMENT**

Boardmember Yates **MOVED** that the Board adjourn the meeting at 6:38 p.m. and Boardmember Brown **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those members present (5-0).

**TOWN OF FOUNTAIN HILLS/CMD 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) Board held on the 2<sup>nd</sup> day of June 2016, in the Fountain Hills Council Chambers. I further certify that the meeting was duly called and that a quorum was present.

DATED this 16<sup>th</sup> day of June, 2016.

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Bevelyn J. Bender, District Clerk