

**TOWN OF FOUNTAIN HILLS  
SPECIAL SESSION OF THE  
DISTRICT BOARD OF  
THE EAGLE MOUNTAIN COMMUNITY FACILITIES DISTRICT [EMCFD]  
June 5, 2018**

**CALL TO ORDER AND ROLL CALL**

District Chair Linda M. Kavanagh called the Special Session to order at 5:43 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 Dennis Brown, Boardmember Alan Magazine, Boardmember Nick DePorter, and Boardmember Henry Leger. District Manager Grady E. Miller, Interim District Board Attorney Mitesh V. Patel, and District Clerk Bevelyn Bender were also present.

Boardmember Art Tolis was 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 1, 2018.**

Vice Chair Brown **MOVED** and Boardmember Magazine **SECONDED** a motion to approve the meeting minutes of the May 1, 2018 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 2018-02, APPROVING THE TENTATIVE BUDGET AS THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019.**

Chair Kavanagh opened the public hearing at 5:44 p.m.

District Manager Miller summarized the information in the staff report (available on-line and in the office of the District Clerk). He stated that the debt would be retired in 2021 and that staff recommended approval.

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

Chair Kavanagh closed the public hearing at 5:45 p.m.

**AGENDA ITEM #3 – CONSIDERATION OF RESOLUTION EMCFD 2018-02, APPROVING THE TENTATIVE BUDGET AS THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019.**

Boardmember Magazine **MOVED** to approve Resolution EMCFD 2018-02 and Boardmember DePorter **SECONDED** the motion, which **CARRIED UNANIMOUSLY** by those members present (5 - 0).

**AGENDA ITEM #4 – ADJOURNMENT.**

Vice Chair Brown **MOVED** to adjourn the meeting at 5:45 p.m. and Boardmember DePorter **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 5<sup>th</sup> day of June 2018, 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 19<sup>th</sup> day of June, 2018.

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Bevelyn J. Bender, District Clerk