

**TOWN OF FOUNTAIN HILLS
SPECIAL SESSION OF
THE DISTRICT BOARD OF THE
COTTONWOODS MAINTENANCE DISTRICT [CMD]
June 5, 2018**

CALL TO ORDER AND ROLL CALL

District Chair Linda M. Kavanagh called the Special Session to order at 5:46 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 Cottonwoods Maintenance 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 COTTONWOOD MAINTENANCE DISTRICT BOARD MEETING MINUTES OF MAY 1, 2018.

Boardmember DePorter **MOVED** and Vice Chair Brown **SECONDED** a motion to approve the Cottonwood Maintenance District Board meeting minutes of the May 1, 2018.

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 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 5:46 p.m.

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

Ms. Bender advised that there was one citizen who wished to speak:

Ken Quick, a Fountain Hills' resident, requested clarification of what the difference was between the Cottonwood Sidewalk District and the Maintenance District noting that the discrepancy needed to be resolved. Mr. Miller stated he would contact Mr. Quick the following day.

Chair Kavanagh closed the public hearing at 5:49 p.m.

AGENDA ITEM #3 – CONSIDERATION OF RESOLUTION CMD 2018-02, RESOLUTION CMD 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 CMD 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** that the Board adjourn the meeting at 5:49 p.m. and Boardmember Magazine **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 5th day of June 2018, in the Fountain Hills Council Chambers. I further certify that the meeting was duly called and that a quorum was present.

DATED this 19th day of June, 2018.

Bevelyn J. Bender, District Clerk