

**COTTONWOODS MAINTENANCE DISTRICT
SPECIAL MEETING OF MAY 7, 2019
5:25 P.M.
FOUNTAIN HILLS TOWN HALL COUNCIL CHAMBERS
16705 EAST AVENUE OF THE FOUNTAINS
FOUNTAIN HILLS, ARIZONA**

MINUTES

1. CALL TO ORDER – District Chairman Ginny Dickey

Chairman Dickey called the meeting to order at 5:32 p.m.

2. ROLL CALL – District Chairman Ginny Dickey

BOARD MEMBERS PRESENT: Chairman Ginny Dickey; Directors Mike Scharnow, Dennis Brown, Alan Magazine, Sherry Leckrone and David Spelich.

BOARD MEMBERS ABSENT: Vice Chairman Art Tolis

STAFF PRESENT: District Manager Grady E. Miller; District Attorney Aaron D. Arnson; and District Clerk Elizabeth A. Burke.

3. CONSIDERATION OF approving the Cottonwoods Maintenance District Board Meeting Minutes of June 19, 2018.

Director Scharnow **MOVED** to approve the minutes of June 19, 2018; **SECONDED** by Director Brown; passed unanimously.

4. PUBLIC HEARING AND CONSIDERATION OF Resolution CMD 2019-01 approving the Tentative Budget of the District for the Fiscal Year beginning July 1, 2019, and ending June 30, 2020, and setting a hearing date for the budget and tax levy.

Chairman Dickey opened the Public Hearing.

Finance Director Craig Rudolphy said that this district was formed in June 1999 for the purpose of maintaining common areas within the Cottonwoods development. The work is done by the Town's Public Works Department through a contract with a local landscaping company.

The reserve being accumulated is for a wall replacement as well as a ten-year painting of the common area wall. All is assessed to the 60 residents of the development. Their budget is \$6,642.

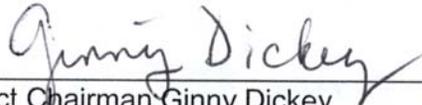
Chairman Dickey closed the Public Hearing.

Director Brown **MOVED** to approve; **SECONDED** by Director Magazine; passed unanimously.

5. ADJOURNMENT

Director Scharnow **MOVED** to adjourn; **SECONDED** by Director Brown; passed unanimously.

The Special Meeting of the Cottonwoods Maintenance District Board held May 7, 2019, adjourned at 5:34 p.m.



District Chairman Ginny Dickey

ATTEST:



District Clerk Elizabeth A. Burke