

# NOTICE OF MEETING

## SPECIAL MEETING

### EAGLE MOUNTAIN COMMUNITY

### FACILITIES DISTRICT BOARD

### ACTION TAKEN

District Board Chairman Ginny Dickey

Vice Chairman Art Tolis  
Director Dennis Brown  
Director Sherry Leckrone

Director Alan Magazine  
Director Mike Scharnow  
Director David Spelich

**TIME: 5:25 P.M. – SPECIAL MEETING**  
**WHEN: TUESDAY, JUNE 4, 2019**  
**WHERE: FOUNTAIN HILLS TOWN HALL – COUNCIL CHAMBERS**  
**16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ**

Directors of the District Board of the Eagle Mountain Community Facilities District will attend either in person or by telephone conference call; a quorum of the Town's various commission, committee or board members may be in attendance at the meeting.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions makes a video or audio recording of a minor child. Meetings of the District Board of the Eagle Mountain Communities Facilities District are audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

1. CALL TO ORDER – District Chairman Ginny Dickey @ **5:25 P.M.**
2. ROLL CALL – District Chairman Ginny Dickey
3. CONSIDERATION OF approving the Eagle Mountain Community Facilities District Board Meeting Minutes of May 7, 2019.

#### **MOTION TO APPROVE, PASSED UNANIMOUSLY**

4. PUBLIC HEARING AND CONSIDERATION OF Resolution EMCFD 2019-02 approving the Tentative Budget of the District as the Final Budget of the District for the Fiscal Year beginning July 1, 2019, and ending June 30, 2020.

#### **MOTION TO APPROVE, PASSED UNANIMOUSLY**

5. ADJOURNMENT @ **5:28 P.M.**

#### CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted in accordance with the statement filed by the Town Council with the Town Clerk.

Dated this 5 day of June 2019.

  
Angela Padgett-Espiritu, Deputy Town Clerk