

**EAGLE MOUNTAIN COMMUNITY FACILITIES DISTRICT
SPECIAL MEETING OF JUNE 4, 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 5:26 p.m.

2. ROLL CALL – District Chairman Ginny Dickey

BOARD MEMBERS PRESENT: Chairman Ginny Dickey; Vice Chairman Art Tolis (telephonically); Directors Mike Scharnow, Dennis Brown, Alan Magazine, Sherry Leckrone and David Spelich.

BOARD MEMBERS ABSENT: None

STAFF PRESENT: District Manager Grady E. Miller; District Attorney Aaron D. Arnson; and Acting District Clerk Angela Padgett-Espiritu.

3. CONSIDERATION OF approving the Eagle Mountain Community Facilities District Board Meeting Minutes of May 7, 2019.

No discussion/action taken.

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, and setting a hearing date for the budget and tax levy.

Chairman Dickey opened the Public Hearing.

Mr. Miller said that this district was formed nearly 20 years ago to provide for infrastructure in the Eagle Mountain area. The total amount is \$413,282.00 and staff was recommending approval.

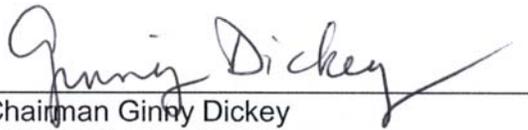
Chairman Dickey closed the Public Hearing.

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

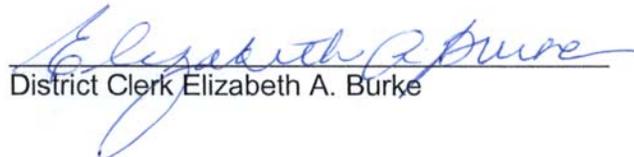
5. ADJOURNMENT

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

The Special Meeting of the Eagle Mountain Community Facilities District Board held June 4, 2019, adjourned at 5:29 p.m.


District Chairman Ginny Dickey

ATTEST:


District Clerk Elizabeth A. Burke