



CITY OF COOLIDGE
COMMUNITY FACILITIES DISTRICT BOARD
MINUTES • JULY 10, 2017

Martin Valley - Special Meeting

Council Chambers

7:00 PM

911 S. Arizona Boulevard, Pinal County, Coolidge, AZ 85128

CALL TO ORDER

Chairman Thompson called the Martin Valley - Special Meeting to order at 7:00 p.m. and dispensed with the roll call.

Attendee Name	Title	Status	Arrived
Jon Thompson	Chairperson	Present	
Jacque Hendrie-Henry	Vice-Chairperson	Present	
Jimmy Walker	District Members	Present	
Steve Hudson	District Members	Absent	
Rob Hudelson	District Members	Present	
Tatiana Murrieta	District Members	Present	
Joseph Marsh	District Member	Present	

Also present were District Manager Rick Miller, Acting District Attorney David "Red" Fitzgibbons, District Clerk Norma Ortiz and CFD/Treasurer Gabe Garcia.

APPROVAL OF MINUTES - DISCUSSION AND ACTION

- Community Facilities District Board - Martin Valley - Special Meeting - Jun 26, 2017
7:00 PM

The Board considered approval of the minutes for the Martin Valley - Special Meeting held on June 26, 2017. There was no discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jimmy Walker, District Members
SECONDER:	Rob Hudelson, District Members
AYES:	Chairperson Thompson, Vice-Chairperson Hendrie-Henry, District Members Walker, District Members Hudelson, District Members Murrieta, District Member Marsh
ABSENT:	District Members Hudson

BUSINESS

- Ordinance No. 17-01; an Ordinance of the Martin Valley Community Facilities District, City of Coolidge, Arizona, Levying Upon the Assessed Valuation of the Property Within the Martin Valley District Subject to Ad Valorem Taxation of a Certain Sum Upon Each One Hundred Dollars (\$100.00) of Valuation Sufficient to Raise the Amounts Estimated to be Required in the Annual Budget, for the Purpose of Paying for Various Operating Expenses; to Raise the Amount Estimated to be Required in the Annual Budget, Less the Amount Estimated to be Received from Other Sources of Revenue; All for Fiscal Year Ending June 30, 2018 and Declaring an Emergency. **Discussion and Action**

CFD/Treasurer Garcia advised the Board of Ordinance No. 17-01; which sets the maximum property tax rate for the Martin Valley Community Facilities District at thirty cents (\$.30) per \$100 assessed valuation, to collect \$3,968 for FY 17/18 expenditures. There was discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacque Hendrie-Henry, Vice-Chairperson
SECONDER:	Jimmy Walker, District Members
AYES:	Chairperson Thompson, Vice-Chairperson Hendrie-Henry, District Members Walker, District Members Hudelson, District Members Murrieta, District Member Marsh
ABSENT:	District Members Hudson

ADJOURNMENT

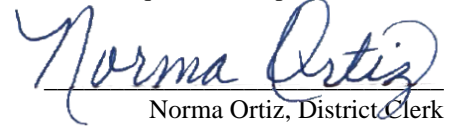
Motion to Adjourn

The Martin Valley - Special Meeting adjourned at 7:02 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rob Hudelson, District Members
SECONDER:	Joseph Marsh, District Member
AYES:	Chairperson Thompson, Vice-Chairperson Hendrie-Henry, District Members Walker, District Members Hudelson, District Members Murrieta, District Member Marsh
ABSENT:	District Members Hudson

Jon Thompson, Chairman

I, Norma Ortiz, District Clerk of the City of Coolidge, Pinal County, Arizona, do hereby certify that the above is a true and correct copy of the minutes of the special meeting of the Martin Valley Community Facilities District held July 10, 2017. I further certify the meeting was duly called and held and that a quorum was present.



Norma Ortiz, District Clerk

The above and foregoing was acknowledged before me by Norma Ortiz, who is the District Clerk of the City of Coolidge, Arizona.

Notary Public