



CITY OF COOLIDGE
COMMUNITY FACILITIES DISTRICT BOARD
MINUTES • JUNE 11, 2018

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 7:04 p.m.

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

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

APPROVAL OF MINUTES - DISCUSSION AND ACTION

- Community Facilities District Board - Martin Valley - Special Meeting - Jul 10, 2017
7:00 PM

The Board considered approval of the minutes for the special meeting held on July 10, 2017. There was no discussion.

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

BUSINESS

- Consider Approval of the Expenditures for July 1, 2017 through April 30, 2018.
Discussion and Action

CFD/Treasurer Garcia advised the Board of the need to approve the year to date expenditures of \$1,485.02 for the Martin Valley Community Facilities District from July 1st, 2017 through April 30th, 2018. There was discussion.

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

4. Resolution No. 18-01; a Resolution of the Chairman and Board of the Martin Valley Community Facilities District, City of Coolidge, Arizona, Approving the Tentative Budget for the Martin Valley Community Facilities District for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. **Discussion and Action**

CFD Treasurer Garcia advised the Board of Resolution No. 18-01; which sets the expenditure limitation budget for the Fiscal Year 2018-2019 Tentative Budget for the Martin Valley Community Facilities District, and approves the projected revenues of \$4,444 based on \$.30 for operating and maintenance on the property value assessments. There was discussion.

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

ADJOURNMENT

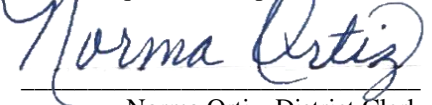
Motion to Adjourn

The Martin Valley - Special Meeting adjourned at 7:08 p.m.

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

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 June 11, 2018. 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