



**CITY OF COOLIDGE**  
**COMMUNITY FACILITIES DISTRICT BOARD**  
**MINUTES • JULY 9, 2018**

**Sandia - Special Meeting**

**Council Chambers**

**7:01 PM**

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

**CALL TO ORDER**

Chairman Thompson called the Sandia - Special Meeting to order at 7:16 p.m. and dispensed with the roll call.

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

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

**APPROVAL OF MINUTES - DISCUSSION AND ACTION**

2. Community Facilities District Board - Sandia - Special Meeting - Jun 25, 2018 7:01 PM

The Board considered approval of the minutes for the Sandia - Special Meeting held on June 25, 2018. There was no discussion.

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

**BUSINESS**

3. Ordinance No. 18-01; an Ordinance of the Sandia Community Facilities District, City of Coolidge Arizona, Levying Upon the Assessed Valuation of the Property Within the Sandia 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, 2019. **Discussion and Action**

CFD/Treasurer Garcia advised the Board of Ordinance No. 18-01; which sets the maximum property tax rate for the Sandia Community Facilities District at thirty cents (\$.30) per \$100 assessed valuation, to collect \$2,203 for the FY 18/19 Expenditures. There was discussion.

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

**ADJOURNMENT**

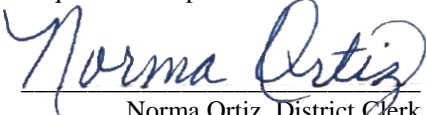
Motion to Adjourn

The Sandia - Special Meeting adjourned at 7:18 p.m.

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

\_\_\_\_\_  
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 Sandia Community Facilities District held July 9, 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