

**Hidden Valley Fire District Annual Meeting
July 29, 2019
6:00 P.M.**

Directors Present: Lee Alter & Greg Milward

Others Present: None

Call to Order: The Hidden Valley Fire District Annual meeting of the Board of Directors was called to order by President Lee Alter at 6:00 p.m. The meeting was properly noticed and the proposed budget posted on the Hidden Valley HOA website and the Sabino Mountain Community website. The meeting was held at 8470 E. Amethyst Place, Tucson, Arizona.

Action Items: 1. 2019-2020 Budget:

Lee Alter reviewed the proposed budget:

Proposed Budget:

Rural Metro Annual Contract Payment	\$ \$266,840
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Total	\$266,840
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ACTION: After brief discussion, a MOTION was made and seconded to approve the budget as presented. Motion Carried unanimously.

2. Fiscal Year 2017-18 tax rate

Lee Alter reviewed the calculations for the 2019-2020 tax rate. Based on the above budget, current assessed property values, and a 20% fire district assistance tax, the 2019-2020 tax rate would be \$0.7762 per \$100 of assessed value, slightly less than the rate of \$0.7966 in place for 2018-2019.

ACTION: After brief discussion, a MOTION was made and seconded to approve the 2019-2020 Tax Rate of \$0.7762 per \$100 of assessed value. Motion carried unanimously.

3. Appointment of Director

ACTION: A MOTION was made and seconded to appoint Peggy Larkin to the Hidden Valley Fire District Board of Directors. Motion carried unanimously.,

Adjourn: There being no further business, the meeting adjourned at 6:11 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Greg J. Milward".

Greg J. Milward, Clerk