

**Hidden Valley Fire District Annual Meeting
July 7, 2016
6:00 P.M.**

Directors Present: Lee Alter, Ken Marcus & Greg Milward

Others Present: Penny Larkin

Call to Order: The meeting of the Hidden Valley Fire District 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. 2016 Budget: Lee Alter reviewed the proposed budget:

Proposed Budget

Rural/Metro annual contract payment	\$245,753
Wes Miller Park fire risk mitigation	\$2,000
2016 Elections	\$585
Total	\$248,333

ACTION: After brief discussion, A motion was made and seconded to approve the budget as presented. Motion carried unanimously.

2. Establish 2016-17 Tax Rate

Lee Alter reviewed the calculations for the 2016-17 tax rate. Based on the above budget, current assessed property values, and a 20 % fire district assistance tax, the 2016-2017 tax rate would be \$0.7925 per \$100 of assessed value, slightly less than than rate of \$0.80 in place for 2015-2016.

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ACTION: After brief discussion, a motion was made and seconded to approve the 2016-2017 Tax Rate of \$0.7925 per \$100 of assessed value. Motion carried unanimously.

Others Business: Penny Larkin gave a presentation on Hidden Valley's efforts to become a FireWise Community.

Adjourn: There being no further business, the meeting of the Hidden Valley Fire District Board of Directors adjourned at 6:25 p.m.

Respectfully submitted,



Greg J. Milward, Clerk