

**Hidden Valley Fire District Annual Meeting**  
**July 27, 2020**  
**6:00 P.M.**

Directors Present: Lee Alter & Greg Milward

Others Present: Thomas Benavidez, HVFD Legal Counsel  
Richard Flores, HVFD Resident

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. 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 via ZOOM video conference due to COVID-19.

Action Items: 1. 2020-2021 Budget:

Lee Alter reviewed the proposed budget:

Proposed Budget:

Rural Metro contract payment: \$ 282,000

Legal Fees: \$ 3,200

Election Fees – Pima County \$ 1,000

Total \$ 286,200

ACTION: After brief discussion, a MOTION was made and seconded to approve the budget as presented. Motion Carried unanimously.

2. 2020-2021 Tax Rate

Lee Alter reviewed the calculations for the 2020-2021 tax rate. Based on the above budget, current assessed property values, and a 20% fire district assistance tax, the 2020-2021 tax rate would be \$0.8012 per \$100 of assessed value, slightly more than the rate of \$0.7762 in place for 2019-2020.

ACTION: After brief discussion, a MOTION was made and seconded to approve the 2019-2020 Tax Rate of \$0.8012 per \$100 of assessed value. Motion carried unanimously.

3. Adjourn:

There being no further business, the meeting adjourned at 6:35 p.m.

Respectfully submitted,

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

Greg J. Milward, Clerk

