

**Hidden Valley Fire District Annual Board Meeting**  
**July 30, 2018**  
**6:00 P.M.**

Directors Present: Lee Alter and Ken Marcus

Others Present: None

Call to Order: The Hidden Valley Fire District annual meeting of the Board of Directors was called to order by Chairman Lee Alter at 6:14 p.m. The meeting was properly noticed and the proposed budget posted on the Hidden Valley HOA website and circulated to members via email. The meeting was held at 8470 E. Amethyst Place, Tucson, AZ.

Action Items: 1. FY 2018-2019 Budget:

Proposed Budget:

Rural/Metro Annual Contract Payment: \$262,380

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

2. FY 2017-2018 Tax Rate:

Lee Alter reviewed the calculations for the 2018-2019 tax rate. Based on the above budget, current assessed property values, and a 20% fire district assistance tax, the 2018-2019 tax rate would be 0.7966 per \$100 of assessed value, slightly more than the rate of 0,7921 in place for 20178-2018.

ACTION: After a brief discussion, a MOTION was made and seconded to approve the 2018-2019 tax rate of 0.7966. Motion carried unanimously.

Adjourn: There being no further business, the meeting was adjourned at 6:20.

Respectfully submitted,

Lee Alter, Chairman