

AGENDA
Hidden Valley Fire District Board Meeting
Tuesday, January 12, 2021, at 5:30 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Hidden Valley Fire District Board and to the general public that the Hidden Valley Fire District Board will have a public meeting on Tuesday, January 5, 2021, at 5:30 PM. Due to the COVID-19 pandemic, this meeting will be held via webinar at the following address:

<https://us04web.zoom.us/j/5355412718?pwd=UEh0UXZJYzhRd2UzQnNNYS82d0F3Zz09>

The agenda for the meeting is as follows:

1. Call to Order.
2. Approval of Meeting Minutes from the Board meeting held on July 27, 2020.
3. Budget Amendment – The Board will discuss the following possible additions to the 2020-2021 annual budget. However, no vote will be taken on amending the budget at this meeting. Rather, the Board will decide upon a future date for another Board meeting at which a public hearing will be held to receive public comments regarding the proposed budget amendments before they are voted upon by the Board.

Expansion of legal services with Benavidez Law Group	\$3,000
Mandatory Board Member training (A.R.S. 48-803(I))	\$450
<u>Total Additional Expenditures</u>	<u>\$3,450</u>

Discuss and agree to the time, date, and location of the next Board meeting with public hearing on the budget amendment.

4. Adjournment.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lee Alter at 520-991-1923. Requests should be made as early as possible to arrange the accommodation.

CERTIFICATION OF POSTING OF AGENDA

The undersigned hereby certifies that a copy of the attached agenda/notice was duly posted at the Hidden Valley Fire District website and emailed to Hidden Valley and Sabino Mountain homeowner associations on January 7, 2020 in accordance with the statement filed by the Hidden Valley Fire District.

Dated this day of January 6, 2020



Lee Alter, Board Chair