

Hidden Valley Fire District Annual Meeting
July 25, 2017
6:00 P.M.

Directors Present: Lee Alter, Ken Marcus & 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. 2017-2018 Budget:

Lee Alter reviewed the proposed budget:

Proposed Budget:

| | |
|---|------------------|
| Rural Metro Annual Contract Payment | \$254,724 |
| AZ Fire District Association Annual Fee | <u> \$765</u> |
| Total | \$255,489 |

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 2017-18 tax rate. Based on the above budget, current assessed property values, and a 20% fire district assistance tax, the 2017-2018 tax rate would be \$0.7921 per \$100 of assessed value, slightly less than the rate of \$0.7949 in place for 2016-2017.

ACTION: After brief discussion, a MOTION was made and seconded to approve the 2017-2018 Tax Rate of \$0.7921 per \$100 of assessed value. 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