

Minutes Rio Salado Community Facilities District Board May 22, 2008

Minutes of the Tempe City Council's Rio Salado Community Facilities District Board Meeting of Thursday, May 22, 2008, held immediately following the Special Budget Meeting at 1:00 p.m. in the Harry E. Mitchell Government Center, City Hall, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

COUNCIL/BOARD MEMBERS PRESENT:

Hugh Hallman, Chair Hut Hutson, Vice Chair P Ben Arredondo Barbara J. Carter Shana Ellis Mark W. Mitchell Onnie Shekerijan

Chairman Hallman called the meeting to order at 1:20 p.m.

AGENDA

*1. Held a public hearing for consideration of the FY 2008/2009 Community Facilities District Tentative Budget and Assessments.

COMMENTS: Levying the annual assessment relative to the Rio Salado Community Facilities District Improvement Project No. 1 pertaining to the acquisition, construction, and annual maintenance of certain improvements within the district; approving the tentative budget of the Rio Salado Community Facilities District for Fiscal Year 2008/2009; setting the date for the Hearing on the Budget and Assessments; and ordering the giving of notice of such hearing.

DOCUMENT NAME: 20080522cfdrh.pdf RIO SALADO MASTER PLAN (0112-07-03) RESOLUTION NO. CFD 2008-1

No one came forward to speak at the public hearing.

Motion by Boardmember Carter to approve Item #1. Second by Boardmember Arredondo. Motion passed on a roll call vote, 7-0.

Meeting adjourned at 1:22 p.m.

| | District Chairman, Hugh Hallman |
|---------|---------------------------------|
| ATTEST: | |

2

Rio Salado Community Facilities District Board Meeting Minutes – May 22, 2008

District Clerk, Jan Hort