



Minutes
Rio Salado Community Facilities District Board
May 14, 2009

Minutes of the Tempe City Council's Rio Salado Community Facilities District Board Meeting of Thursday, May 14, 2009, held immediately following the Special Budget Meeting which followed the Formal Council Meeting which began at 7:30 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
Shana Ellis
P. Ben Arredondo
Mark W. Mitchell
Joel Navarro
Onnie Shekerjian
Corey D. Woods

Chairman Hallman called the meeting to order at 8:52 p.m.

AGENDA

- *1. Held a public hearing for consideration of the FY 2009/2010 Community Facilities District Tentative Budget and Assessments, and approved a resolution to levy Annual Assessments and Approval of Proposed 2009/2010 Budget for the Rio Salado Community Facilities District.

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 2009/2010; setting the date for the Hearing on the Budget and Assessments; and ordering the giving of notice of such hearing.

DOCUMENT NAME: [20090514cfdrh.pdf](#) RIO SALADO MASTER PLAN (0112-07-03) RESOLUTION NO. CFD 2009-1

No one came forward to speak at the public hearing.

Motion by Boardmember Shekerjian to approve Item #1. Second by Boardmember Woods. Motion passed on a voice vote, 7-0.

Motion to adjourn by Boardmember Woods. Second by Boardmember Shekerjian. Motion passed on a voice vote, 7-0.

Meeting adjourned at 8:55 p.m.

District Chairman, Hugh Hallman

ATTEST:

District Clerk, Jan Hort