



Minutes
Rio Salado Community Facilities District Board
June 5, 2008

Minutes of the Tempe City Council's Rio Salado Community Facilities District Board Meeting of Thursday, June 5, 2008, 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
Hut Hutson
P Ben Arredondo
Barbara J. Carter
Onnie Shekerjian

COUNCIL/BOARD MEMBERS ABSENT:

Shana Ellis
Mark W. Mitchell

Chairman Hallman called the meeting to order at 8:25 p.m.

AGENDA

1. Approved the May 22, 2008 Community Facilities District Board Meeting minutes. [20080522cfd01.pdf](#)
- *2. Held a public hearing for the FY 2008/2009 Community Facilities District Budget and Assessments.
3. Approved Resolution No. CFD 2008-2, adopting the Final FY 2008/2009 Community Facilities District Budget and authorizing the Community Facilities District Budget Assessment of Capital Costs and Annual Operation and Maintenance Costs.

DOCUMENT NAME: [20080605cfdrh.pdf](#) RIO SALADO MASTER PLAN (0112-07-03)

No one came forward to speak at the public hearing.

Motion by Boardmember Hutson to approve Items #1 and #3. Second by Boardmember Carter. Motion passed on a roll call vote, 5-0, with Boardmembers Ellis and Mitchell absent.

Meeting adjourned at 8:26 p.m.

District Chairman, Hugh Hallman

ATTEST:

District Clerk, Jan Hort