



**Minutes**  
**Rio Salado Community Facilities District Board**  
**May 28, 2009**

Minutes of the Tempe City Council's Rio Salado Community Facilities District Board Meeting of Thursday, May 28, 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 8:47 p.m.*

**AGENDA**

1. Approved the May 14, 2009 Community Facilities District Board Meeting minutes. [20090514cfd01.pdf](#)
- \*2. Held the Public Hearing for the FY 2009/2010 Community Facilities District Budget and Assessments.
3. Approved Resolution No. CFD 2009-2, adopting the Final FY 2009/2010 Community Facilities District Budget and authorizing the Community Facilities District Budget Assessment of Capital Costs and Annual Operation and Maintenance Costs.

**DOCUMENT NAME:** [20090528cfdrh.pdf](#) RIO SALADO MASTER PLAN (0112-07-03)

No one came forward to speak at the public hearing.

Motion by Boardmember Woods to approve Items #1, #2 and #3. Second by Boardmember Navarro. Motion passed on a voice vote, 7-0.

*Meeting adjourned at 8:48 p.m.*

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District Chairman, Hugh Hallman

ATTEST:

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District Clerk, Jan Hort