

**MINUTES OF DISTRICT BOARD OF THE AGUA FRIA RANCH COMMUNITY FACILITIES DISTRICT
REGULAR MEETING
Thursday, June 25, 2009, TOWN CLUBHOUSE , 12033 CLUBHOUSE SQUARE**

AGENDA

**MEETING OF THE DISTRICT BOARD OF THE AGUA FRIA RANCH COMMUNITY FACILITIES
DISTRICT**

Call to Order. District Chair Michael LeVault called the meeting to order at _____ p.m.

Roll Call. Board present: Chair Michael LeVault, Vice Chair Jacob Duran,
Boardmembers Margaret Chittenden, Dorena Mello, Shirley Oglesby, Susan MacKay, and
Judy Johnson.

Staff present: Board Manager Lloyce Robinson, Board Attorney Michelle Swann,
Chief of Police Kimberly Johnson, Public Works Manager Mark Hannah, Finance
Officer Jackie Hoffman, Volunteer Coordinator Diane Cordova, and Board Clerk
Letty Goldberg.

1. **Approval of minutes from June 4, 2009 meeting.**

**Motion to approve minutes from June 4, 2009 meeting -
Second -
Motion passed _____ on a voice vote.**

2. **Consideration by the District Board and possible adoption:** Resolution 9-03 ordering that an ad valorem tax be fixed, levied and assessed on the assessed value of all real and personal property within the boundaries of the District in amounts specified in the filed statements and estimates; and providing for certified copies of this Resolution and Order to be delivered to the Maricopa County Board of Supervisors and the Arizona Department of Revenue; and providing that this Resolution shall be effective after its passage and approval according to law.

Chair LeVault

Finance Officer Hoffman

Board Clerk Goldberg

Adjournment.

Motion to adjourn -
Second -
Meeting adjourned at p.m.

Michael LeVault, Chairperson,
Agua Fria Ranch Community Facilities District

Letty Goldberg, District Clerk, Agua Fria Ranch
Community Facilities District

Minutes scheduled for approved at May 6, 2010 Agua Fria Ranch Community Facilities District Meeting.