



**Minutes
Rio Salado Community Facilities District Board
Special Meeting
May 21, 2015**

Minutes of the Rio Salado Community Facilities District Board Special Meeting of Thursday, May 21, 2015, held immediately following the City Council Meetings, which begin at 6:00 p.m. in the Harry E. Mitchell Government Center, Tempe City Hall, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

BOARD MEMBERS PRESENT:

Chair Mark W. Mitchell

Board member Robin Arredondo-Savage

Board member Lauren Kubly

Board member David Schapira

Vice Chair Corey D. Woods

Board member Kolby Granville

Board member Joel Navarro

STAFF PRESENT:

Andrew Ching, City Manager

Judi Baumann, City Attorney

Various Department Heads or their representatives

Ken Jones, Deputy City Manager – Chief Financial Officer

Brigitta M. Kuiper, City Clerk

Chair Mitchell called the meeting to order at 7:58 p.m.

1. Rio Salado Community Facilities District Board Special Meeting Minutes: June 12, 2014 and June 26, 2014.

Motion by Board member Granville to approve agenda item 1; second by Vice Chair Woods. Motion passed unanimously on a voice vote 7-0.

Approved the June 12, 2014 and June 26, 2014 Rio Salado Community Facilities District Board Special Meeting Minutes.

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2. Public hearing and resolution levying the Annual Assessment relative to the Rio Salado Community Facilities District Improvement Project Number 1 pertaining to the acquisition, construction and annual maintenance of certain improvements within the District; approving the tentative budget of the District for the Fiscal Year 2015/2016; and setting the date for, and ordering the giving of notice of, a public hearing to receive objections on the assessments and tentative budget. The public hearing is scheduled for June 11, 2015.

Chair Mitchell opened the public hearing. There was no discussion or public comment on agenda item 2. Chair Mitchell closed the public hearing.

Motion by Board member Granville to approve agenda item 2; second by Board member Arredondo-Savage. Motion passed unanimously on a roll call vote 7-0.

Held a public hearing and adopted **RESOLUTION NO. CFD R2015.1** levying the Annual Assessment relative to the Rio Salado Community Facilities District (City of Tempe) Improvement Project Number 1 pertaining to the acquisition, construction and annual maintenance of certain improvements within the District; approved the tentative budget of the District for the Fiscal Year 2015/2016; and set the date for, and ordered the giving of notice, of a public hearing to receive objections on the assessments and tentative budget. The public hearing was scheduled for June 11, 2015.

Fiscal Impact: The proposed budget for fiscal year 2015/16 is \$4,303,668, which includes \$3,205,000 for the budget assessed to property owners and \$1,098,668 of carry forward appropriation for capital infrastructure needs. The City's portion of the allocated assessments, including the subsidy for undeveloped parcels, is approximately \$2,581,184.

The meeting adjourned at 8:00 p.m.

I, Brigitta M. Kuiper, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the Rio Salado Community Facilities District Board Special Meeting of May 21, 2015, by the Rio Salado Community Facilities District Board, Tempe, Arizona.

Mark W. Mitchell, Chair

ATTEST:

Brigitta M. Kuiper, City Clerk