

**MINUTES OF THE MEETING OF THE
COPPER MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT
OF THE CITY OF CASA GRANDE
HELD IN THE COUNCIL CHAMBERS
510 E. FLORENCE BLVD., CASA GRANDE, AZ 85122
MONDAY, JUNE 18, 2012**

A. Call to Order: Chairman Jackson called the meeting to order at 6:30 p.m.

B. Roll Call

The following members were present:

| | |
|------------------|---------------|
| Ralph Varela | Member |
| Lisa Fitzgibbons | Member |
| Matthew Herman | Member |
| Karl Montoya | Member |
| Mary Kortsen | Member |
| Dick Powell | Vice Chairman |
| Robert Jackson | Chairman |

Also Present:

| | |
|-----------------|----------------------------------|
| James Thompson | District Manager |
| Larry Rains | Deputy District Manager |
| Remilie Miller | District Clerk |
| Diane Archer | District Treasurer |
| William Schwind | Community Services Director |
| Scott Barber | Administrative Services Director |
| Scott Miller | Fire Chief |
| Greg Smith | Deputy Public Works Director |

C. Minutes:

Vice Chairman Powell moved to approve the following minutes:

Copper Mountain Ranch Community Facilities District May 21, 2011

Member Kortsen seconded the motion and was carried with a 7-0 voice vote.

D. Consent Agenda: None

E. Unfinished Business: None

F. New Business:

F.1 **Public Hearing on the
Fiscal Year 2012-2013 Annual Budget and Property Tax Levy
for Copper Mountain Ranch Community Facilities District**

District Treasurer Archer recommended that the Board hold a public hearing on the FY 2012-2013 Annual Budget and Property Tax Levy and adopt the FY 2012-2013 Annual Budget for Copper Mountain Ranch Community Facility District.

Treasurer Archer reported that Arizona Revised Statutes require public hearings be advertised and held prior to the adoption of the Annual Budget and Property Tax Levy. The hearing was properly advertised and may be held at this time. The adoption of the FY 2012-13 Property Tax Levy is scheduled for Monday, July 2. The rate is .30 per \$100 in assessed valuation and is required to pay the cost of maintaining the District estimated at \$2,000.

Chairman Jackson declared a public hearing to allow comments on this matter. There being no comments, Chairman Jackson declared the public hearing closed.

**Resolution No. 64
Adopting the Budget for the Fiscal Year 2012-2013 for
Copper Mountain Ranch Community Facilities District**

District Clerk Miller read by title only Resolution No. 64, adopting the budget for the Fiscal Year 2012-2013.

Member Herman moved for passage of Resolution No. 64. Member Kortsen seconded the motion and the following roll call vote was recorded:

AYES

ABSTAIN

NAYS

Member Varela
Member Fitzgibbons
Member Herman
Member Montoya
Member Kortsen
Vice Chairman Powell
Chairman Jackson

Chairman Jackson then declared Resolution No. 64 passed and adopted.

G. Miscellaneous:

Chairman Jackson called for comments from the public. No comments were offered.

H. Adjournment:

There being no further business at this time, the meeting was adjourned at approximately 6:32 p.m.

Robert Jackson
Chairman

ATTEST:

Remilie S. Miller, CMC
District Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Copper Mountain Ranch Community Facilities District, Arizona held on the 18th day of June, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of July, 2012

Remilie S. Miller, CMC
District Clerk