

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Fire District Board of Directors and the general public that the Chino Valley Fire District will hold a meeting open to the public on Tuesday, July *19, 2016 at *6:00 p.m. The meeting will be held at Town of Prescott Valley, Library Auditorium, 7401 E. Civic Circle, Prescott Valley, Arizona. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

*REVISED AGENDA

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

A. 5 Year Budget Forecast

4. CALL TO THE PUBLIC

Those wishing to address the Chino Valley Fire District Board need not request permission in advance. However, we ask that you complete a Call To Public Form for the record. The Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or the matter may be placed on a future agenda. Individuals may be limited to speak for three (3) minutes with a total of 30 minutes allotted for Call to the Public per meeting.

5. CONSENT AGENDA

All matters listed under Consent Agenda are considered routine by the Chino Valley Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately for discussion and possible action.

A. Approve Special Session Minutes - June 7, 2016

B. Approve Regular Session Minutes - June 21, 2016

C. Approve General Fund and Capital Reserve Financial Statements

D. Approve Bond Debt Service Financials

E. Approve Bond Fund, 2007 Financials

F. Approve Bond Fund Investment Financials

6. NEW BUSINESS

A. Approve Single Owner Annexation Coressel - 1025 E. Prescott Ranch Road - Parcel 305-01-037X

B. Approve Single Owner Annexation Coressel - 25755 N. Old Highway 89 - Parcel 305-01-037L

7. ADJOURNMENT

Disabled persons needing reasonable accommodations should call Chino Valley Fire District at (928) 772-7711 prior to the scheduled meeting.

