

AGENDA

HASSAYAMPA COMMUNITY FACILITIES DISTRICT BOARD #2

HASSAYAMPA CFD BOARD #2
PUBLIC MEETING
Tuesday, July 24, 2007
2:55 PM

Council Chambers
201 S. Cortez Street
Prescott, AZ 86303
(928) 777-1100

The following Agenda will be considered at a meeting of the HASSAYAMPA COMMUNITY FACILITIES DISTRICT BOARD #2, to be held on Tuesday, July 24, 2007, in the Prescott City Council Chambers, 201 S. Cortez Street, Prescott, Arizona.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of the Hassayampa Community Facilities District #2 Board Meeting held July 25, 2006.

MOTION: **MOVE** to approve the minutes of the Hassayampa Community Facilities District #2 Board Meeting held July 25, 2006.

- IV. Public Hearing for Fiscal Year 2008 Budget.

MOTION: **MOVE** to close the public hearing.

- V. Adoption of Resolution No. 10 – A resolution of the District Board of Hassayampa Community Facilities District #2, Yavapai County, Arizona, finally determining and adopting estimates of proposed expenditures for the Fiscal Year 2007-2008, and declaring that the same shall constitute the budget for the Hassayampa Community Facilities District #2 for said fiscal year.

MOTION: **MOVE** to adopt Resolution No. 10.

- VI. Adjournment

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.