



# CITY COUNCIL MEETING

## COUNCIL HCFD2 MEETING SUMMARY

**TUESDAY, JULY 24, 2018, 3:01 PM**

Council Chambers, 201 South Cortez Street  
Prescott AZ 86303  
(928) 777-1272

|                           |                            |
|---------------------------|----------------------------|
| Greg Mengarelli, Chairman |                            |
| Billie Orr, Vice Chairman | Jim Lamerson, Boardmember  |
| Steve Blair, Boardmember  | Alexa Scholl, Boardmember  |
| Phil Goode, Boardmember   | Steve Sischka, Boardmember |

### 1. CALL TO ORDER

Chairman Mengarelli called the meeting to order at 3:02 p.m.

### 2. ROLL CALL

|                 |                       |
|-----------------|-----------------------|
| Greg Mengarelli | Chairman              |
| Billie Orr      | Vice Chairman         |
| Steve Blair     | Boardmember           |
| Phil Goode      | Boardmember           |
| Jim Lamerson    | Boardmember           |
| Alexa Scholl    | Boardmember           |
| Steve Sischka   | Boardmember (Excused) |

### 3. REGULAR AGENDA

A. Approval of the draft May 09, 2017 and August 08, 2017 Hassayampa Community Facilities #2 Minutes.

**VICE CHAIRMAN ORR MOVED TO APPROVE AGENDA ITEM 3.A; SECONDED BY BOARDMEMBER LAMERSON: PASSED 6-0.**

B. Public Hearing and adoption of budget for Hassayampa Community Facilities District # 2 for Fiscal Year 2019.

ADOPT RESOLUTION NO. 23 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 2019, AND DECLARING THAT THE SAME SHALL CONSTITUTE THE BUDGET FOR THE HASSAYAMPA COMMUNITY FACILITIES DISTRICT #2 FOR SAID FISCAL YEAR.

**VICE CHAIRMAN ORR MOVED TO CLOSE THE PUBLIC HEARING; SECONDED BY BOARDMEMBER LAMERSON: PASSED 6-0.**

**VICE CHAIRMAN ORR MOVED TO ADOPT AGENDA ITEM 3.B; SECONDED BY BOARDMEMBER LAMERSON: PASSED 6-0.**

**4. ADJOURNMENT**

There being no further business to discuss, Chairman Mengarelli adjourned the Hassayampa Community Facilities District Meeting at 3:07 p.m.