

**TANQUE VERDE VALLEY FIRE DISTRICT
NOTICE OF SPECIAL MEETING OF THE BOARD**

Pursuant to ARS 38-431.02,
Notice is hereby given that the Tanque Verde Valley Fire District Governing Board
Will hold a Special Meeting on Friday April 22, 2016, at 6:00 PM,
at the Tanque Verde Unified School District Board Room,
2300 N Tanque Verde Loop Rd, Tucson AZ 85749

The Agenda for the special meeting is as follows:

1. Call to Order and Roll Call
 - A. Pledge of Allegiance

2. Staff Presentation on receipt of the Windridge Annexation Boundary Change Impact Statement; Possible Discussion Concerning the Location and Character of the Property and the Impact of Bringing it into the District; the Board May Act to Schedule a Public Hearing and Provide Appropriate Public Notice of the Proposed Annexation. The Annexation Area Consists of Lots 1 through 36 and Common Area "A" of WINDRIDGE, as recorded in Book 39 of Maps and Plats at Page 25, Pima County Recorder's Office, Pima County, Arizona.

3. Adoption of Resolution 2016-011, Ordering the Koralewski Annexation, Pursuant to A.R.S. Section 48-262(I); Owners Pamela and Kevin Koralewski, the Annexation Area is Located at 3541 North Lynford Place, and is West of N Lyndford Place and South of East Prince Road in Pima County, AZ, as tax parcel 114-24-0060, Lot 2 of MILLSTONE MANOR EAST, Book 29 of Maps and Plats at Page 23.

4. Adoption of Resolution 2016-012, Ordering the Moreno Annexation, Pursuant to A.R.S. Section 48-262(I); Owners Roberto and Alexis Moreno, the Annexation Area is Located at 11411 East Calle del Valle, and is West of North Longhorn Drive and North of East Fort Lowell Road in Pima County, AZ, as tax parcel 205-36-1850, Lot 147 of SAN DOMINGO, Book 42 of Maps and Plats at Page 76.

5. Adjournment

Dated this 16th day of April 2016

Tanque Verde Valley Fire District

By _____
Roger Robinson - Board Chairman