

**TANQUE VERDE VALLEY FIRE DISTRICT
NOTICE OF SPECIAL PUBLIC HEARING AND AGENDA**

Pursuant to ARS 38-431.02,
Notice is hereby given that the Tanque Verde Valley Fire District Governing Board
will hold a public meeting on Monday May 16, 2016 at 7:00 PM,
at the Tanque Verde Unified School District Board Room,
2300 N Tanque Verde Loop Rd, Tucson AZ 85749

The Agenda for the Regular meeting is as follows:

1. Call to Order and Roll Call

A. Pledge of Allegiance

2. Windridge Annexation

- A. Discussion concerning the Windridge Annexation Boundary Change Impact Statement, the character of the property, and the impact of bringing it into the District.
- B. Public hearing on the proposed Windridge annexation.
- C. Discussion and possible action to approve the Windridge Annexation Boundary Change Impact Statement, and authorization to circulate petitions to get property owner approval to annex the property consisting of Lots 1 through 36 and Common Area "A" of Windridge, as recorded in Book 39 of Maps and Plats at Page 25, in the Pima County Recorder's Office.

3. Close the Public Hearing

4. Open Regular Meeting

A. Review for Approval of April 22nd, 2016 Special Meeting Minutes

5. Old Business

A. Update on Retention of Benavidez Law Group for Legal Counsel on Annexations

6. New Business

- A. Discussion on Adoption of Resolution 2016-013, Ordering the Gonzalez Annexation, Pursuant to A.R.S. Section 48-262(I); Owners Kynda and Arturo Gonzalez, the Annexation Area is Located at 11410 East Calle del Valle, and is East of North Longhorn Drive and North of East Fort Lowell Road in Pima County, AZ, as tax parcel 205-36-1840, Lot 146 of SAN DOMINGO, Book 42 of Maps and Plats at Page 76.
- B. Discussion on possible increase of payment for transcription service

7. Rural Metro Report

- A. Discussion on 2016-2017 Annual Evaluation of Annual Contract Amount
- B. Information on availability of update on 2015 calls for service to post on website.

8. Bi-Monthly Financial Reports

- A. County Treasurer's Financial Reports for Months of March 2016 and April 2016
- B. Payment of \$330.00 Invoice to the Benavidez Law Group, PC for Legal Counsel on Annexations

9. Correspondence

A. AZFDA Summer Conference Registration Information

10. Request for Future Agenda Items

11. Call to the Public

12. Adjournment

Dated this 11th day of May, 2016

Tanque Verde Valley Fire District

By _____
Roger Robinson, Governing Board Chairman