Notice of Special Meeeting.

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 Thursday, August 17, 2017 at 6:00 pm at the Kirk-Bear Canyon Library meeting room, 8959 East Tanque Verde Road, Tucson AZ 85749.

The Agenda for the special meeting is as follows:

- 1. Call to Order and Roll Call.
- 2. Discussion concerning the 49ers Annexation Boundary Change Impact Statement, the character of the property, and the impact of bringing it into the District. Public hearing on the proposed 49ers annexation. Possible action to approve the 49ers Annexation Boundary Change Impact Statement.
- 3. Possible action to authorize the circulation of petitions to get property owner approval to annex the property consisting of: Lots 1 and 2, Lots 4 through 113, Lots 116 through 245, Lots 248 through 256, Lots 258 through 326, and Blocks 3, 4, 8, 16, and 17 of FORTY NINERS COUNTRY CLUB ESTATES, as recorded in Book 15 of Maps and Plats at Page 39, Pima County Recorder's Office, Pima County, Arizona. Lot 3 of said subdivision and a portion of the drainageway lying West of and adjacent to Lot 3, as recorded in Docket 13063 at Page 5057. Lot 114 of said subdivision and a portion of abandoned Tanque Verde Road lying North of and adjacent to Lot 114, and a portion of the drainageway lying East of and adjacent to Lot 114, as recorded in Docket 12188 at Page 4179. Lot 115 of said subdivision and a portion of abandoned Tanque Verde Road lying North of and adjacent to Lot 115, and a portion of the drainageway lying West of and adjacent to Lot 115, as recorded in Docket 13527 at Page 2703. Lot 246 of said subdivision and a portion of abandoned Soldier Trail Road, as recorded in Docket 10254 at Page 2088. Lot 247 of said subdivision and a portion of abandoned Soldier Trail Road, as recorded in Docket 10034 at Page 1079. Lot 257 of said subdivision and a 40' strip in the Northerly portion of Block 15 of said subdivision, as recorded in Docket 10680 at Page 667. The South 40' of the East 879.99' of the West 904.99' of abandoned Tanque Verde Road in Government Lot 3, Section 5, Township 14 South, Range 16 East, Gila and Salt River Meridian, Pima County, Arizona. The South 30 feet of abandoned Tanque Verde Road in Government Lots 1 and 2, Except the East 404.32 of Lot 1, in Section 6, Township 14 South, Range 16 East, Gila and Salt River Meridian, Pima County, Arizona, as recorded in Docket 9763 at page 1112. Although not taxable, the annexation will include: On the West all of Conestoga Avenue opposite Lots 13 through 21 and Lots 90 and 91, and Conestoga Place. On the North to the centerline of Tanque Verde Road opposite Lots 1 through 13, and opposite Lots 108 through 115.
- 3. Close the Public Hearing and adjournment.

Dated this 6th day of August 2017

By mall

Bruce Small - Board Chairman

Persons with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Bruce Small at (520) 834-5035 at least 48 hours before the meeting to facilitate the accommodation