

**AGENDA FOR
THE SANDIA COMMUNITY FACILITIES DISTRICT
(CITY OF COOLIDGE, ARIZONA)
JULY 11, 2011
7:00 P.M.**

Members of the City of Coolidge Community Facilities District Board will attend either in person or by telephone conference call or video presentations.

CALL TO ORDER

Roll Call

APPROVAL OF MINUTES

Minutes for Sandia Community Facilities District for June 27, 2011.

APPROVE OR RATIFY EXPENDITURES

No expenditures to review and approve.

BUSINESS

1. Consider adoption of Ordinance 11-01; an Ordinance of the Chairman and Board of the Sandia Community Facilities District, City of Coolidge, Arizona, Levying upon the assessed valuation of the property within the Sandia subject to ad valorem taxation of a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget, for the purpose of paying for various operating expenses; to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue; all for fiscal year ending June 30, 2012 and declaring an emergency. **Discussion and action.**

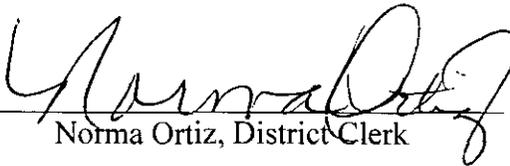
CALL TO THE PUBLIC

THE PROCEDURES TO FOLLOW IF YOU ADDRESS THE DISTRICT BOARD ARE: THE DISTRICT BOARD REQUESTS THAT YOU EXPRESS YOUR IDEAS IN FIVE MINUTES OR LESS AND REFRAIN FROM ANY PERSONAL ATTACKS OR DEROGATORY STATEMENTS ABOUT ANY CITY EMPLOYEE, A FELLOW CITIZEN, OR ANYONE ELSE WHETHER IN THE AUDIENCE OR NOT. THE MAYOR WILL LIMIT DISCUSSION WHENEVER HE DEEMS SUCH AN ACTION APPROPRIATE TO THE PROPER CONDUCT OF THE MEETING. AT THE CONCLUSION OF AN OPEN CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE DISTRICT BOARD MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE DISTRICT BOARD, MAY ASK STAFF TO REVIEW A MATTER OR MAY ASK THAT A MATTER BE PUT ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE DISTRICT BOARD SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON ANY MATTERS DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

ADJOURNMENT

THIS NOTICE IS POSTED IN ACCORDANCE WITH A.R.S. § 38-431, ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

DATED this 6th day of July, 2011.


Norma Ortiz, District Clerk

PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT THE ADA COORDINATOR AT (520) 723-5361 OR TDD LINE (520) 723-4653 NO LATER THAN 10:00 A.M. JULY 11, 2011.

POST: 7-6-11

TIME: 5:00 p.m.

7:00 P.M.

A Special Meeting of the Sandia Community Facilities District of the City of Coolidge was held in the Council Chambers at 911 S. Arizona Boulevard, Coolidge, Arizona. Chairman Thomas Shope called the meeting to order at 7:05 p.m. and dispensed with the roll call. Those present in addition to Chairman Shope were Board District Members Judy Rotz-Lopez, Steve Hudson, Richard Lister, Les Curry, Jon Thompson and Vice-Chairman Gilbert Lopez. Also present were District Manager Robert Flatley, Acting District Attorney David Fitzgibbons and District Clerk Norma Ortiz.

APPROVAL OF MINUTES

Minutes for Sandia Community Facilities District for June 13, 2011.

The Board considered approval of the minutes for June 13, 2011. **MOTION** was made by Vice-Chairman Lopez to approve the minutes for Sandia Community Facilities District for June 13, 2011. **SECOND** was made by District Member Lister and passed unanimously.

APPROVE OR RATIFY EXPENDITURES

No expenditures to review and approve.

There were no expenditures to review and approve.

BUSINESS

The Board will hear comments from the public regarding the proposed expenditures for the Sandia Community Facilities District Final Budget for FY 11/12.

CFD Treasurer Pannella advised this was a public hearing to receive comments for or against the proposed FY 11/12 Final Budget for the Sandia Community Facilities District. There being no further comments by the public or Board, Chairman Shope closed the public hearing at 7:06 p.m.

Consider adoption of Resolution 11-02; A Resolution of the Chairman and Board of the Sandia Community Facilities District, Pinal County, Arizona, approving the Final Budget for the Sandia Community Facilities District for the Fiscal Year beginning July 1,

CFD Treasurer Pannella advised the Board of Resolution No. 11-02; which approves and adopts a \$16,897 Final Budget for the Sandia Community Facilities District for FY 11/12. There was discussion. **MOTION** was made by District Member Curry to adopt Resolution 11-02; A Resolution of the Chairman and Board of the Sandia Community Facilities District, Pinal

2011 and ending June 30, 2012.

County, Arizona, approving the Final Budget for the Sandia Community Facilities District for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012. **SECOND** was made by District Member Lister and passed unanimously by roll call vote.

CALL TO THE PUBLIC

There were no comments made by the public.

ADJOURNMENT

MOTION was made by Vice-Chairman Lopez to adjourn the special meeting at 7:07 p.m. **SECOND** was made by District Member Curry and passed unanimously.

Chairman

I, Norma Ortiz, District Clerk of the Sandia Community Facilities District, Coolidge Arizona, do hereby certify that the above is a true and correct copy of the minutes of the Special meeting of the Sandia Community Facilities District Board held on June 27, 2011. I further certify the meeting was duly called and held and that a quorum was present.

Norma Ortiz, District Clerk

The above and foregoing was acknowledged before me by Norma Ortiz, who is the District Clerk for the, Sandia Community Facilities District, Coolidge Arizona.

Notary Public

My Commission expires:

**CITY OF COOLIDGE
CFD BOARD ACTION FORM**

SUBJECT: District Board consider adoption of Sandia CFD Property Tax ORD 11-01 for the Fiscal Year 2011-2012.	STAFF PRESENTER: Lisa Pannella/CFD Treasurer COMPANY CONTACT:
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RECOMMENDATION:

The District Board adopt Ordinance 11-01; levying thirty cents (\$.030) per \$100 of secondary assessed valuation for administration, operations and maintenance for Sandia Community Facilities District.

DISCUSSION:

The maximum property tax rate for this District is thirty cents (\$.30) per \$100 of secondary assessed valuation. On June 27, 2011, the Sandia Community Facilities District final budget in the amount of \$16,897, was adopted for fiscal year 2011-2012. This budget included the property tax levy rate of thirty cents (\$.030) per \$100 of secondary assessed valuation (SAV) for administration, operations and maintenance.

Pinal County's estimation of taxable property valuation for the District in February 2011 is \$910,224. The levy is estimated to be \$2,730.67 for administration, operations and maintenance.

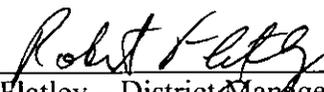
FISCAL IMPACT:

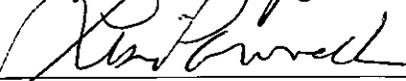
This year's projection based on property value will generate \$2,730.67. All operating and maintenance expenses over that amount will be reimbursed by the developer.

Attachments

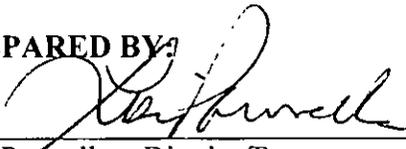
CFD ORD. 11-01
Property Tax Scale

REVIEWED BY:


Robert Flatley – District Manager


Lisa Pannella – District Treasurer

PREPARED BY:


Lisa Pannella – District Treasurer

Reviewed via e-mail

Scott Ruby– Esquire - District Attorney

**SANDIA COMMUNITY FACILITIES DISTRICT
ORDINANCE NO. 11-01**

AN ORDINANCE OF THE SANDIA COMMUNITY FACILITIES DISTRICT, CITY OF COOLIDGE ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE SANDIA DISTRICT SUBJECT TO AD VALOREM TAXATION OF A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, FOR THE PURPOSE OF PAYING FOR VARIOUS OPERATING EXPENSES; TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; ALL FOR FISCAL YEAR ENDING JUNE 30, 2012 AND DECLARING AN EMERGENCY.

WHEREAS, the Sandia Community Facilities District Board adopted the fiscal year 2011-2012 Final Budget on June 27, 2011; and

WHEREAS, the County of Pinal is now the assessing and collecting authority for the Sandia Community Facilities District; the District Clerk is hereby directed to transmit a certified copy of this Ordinance to the Assessor and Board of Supervisors of Pinal County, Arizona.

NOW, THEREFORE, BE IT ORDAINED by the Chairman and Board of the Sandia Community Facilities District, City of Coolidge, Arizona as follows:

Section 1 Ad Valorem: There is hereby levied on each one hundred dollars (\$100.00) of the assessed value of all property, both real and personal, within the corporate limits not exempt from taxation, an Ad Valorem property tax rate of thirty cents (\$0.30) for the purpose of paying for various operation expenses for the Sandia Community Facilities District, for the fiscal year ending on the 30th day of June, 2012.

Section 2. No failure by the county officials of Pinal County, Arizona to properly return the delinquent list and no irregularity in the assessment or omission in the same, or irregularity of any kind in any proceedings shall invalidate such proceedings or invalidate any title conveyed by tax deed; nor shall any failure or neglect of any officer or officers to perform any of the duties assigned to him or to them on the day within the time specified work an invalidation of any proceedings or of any such deed or sale affect the validity of the assessment and levy of taxes or of the judgement of sale by which the collection of the same may be enforced or in any manner affect the lien of the District upon such property for the delinquent taxes unpaid thereon, and no overcharge as to part of the taxes or of costs shall invalidate any proceedings for the collection of taxes or the foreclosure, and all acts of officers de facto shall be valid as if performed by officers de jure.

Section 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4. The immediate operation of the provisions of this Ordinance is necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, and this Ordinance shall become immediately effective upon its passage and adoption.

PASSED AND ADOPTED by the Chairman and Board of the Sandia Community Facilities District of the City of Coolidge, Arizona, this 11th day of July, 2011.

District Chairman

ATTEST:

APPROVED AS TO FORM:

District Clerk

District Attorney

SANDIA
PROPERTY TAX SCALE
RESIDENTIAL 2011

Pinal County Full Cash Value	X .10 Taxable Value	Taxable Value divide by 100	property tax @ \$.030 O & M
\$ 5,776,703.00	\$ 910,224.00	\$ 9,102.24	\$ 2,730.67