

MINUTES

Community Facilities District 2003-1 and 2005-1 Board of Directors Meeting

Immediately Following the 6:00PM Regular Session - Tuesday, June 6, 2023

Wellton, Town Hall Council Chambers
28634 Oakland Avenue, Wellton, Arizona 85356

Mayor Scott Blitz called the Community Facilities District 2003-1 and 2005-1 Board of Directors Meeting to order immediately following the 6:00 PM Regular Session of the Common Council on Tuesday, June 6, 2023. Mayor Blitz dispensed with the Pledge of Allegiance and Prayer.

Councilmembers Present: Mayor Scott Blitz, Vice Mayor Cecilia McCollough, Councilmembers Barbara Biggs, Sylvia Davidson, and Michelle Jones.

Councilmembers Absent: None

Staff Present: Town Manager Richard Marsh, Deputy Town Clerk Sandra Jones, and Attorney John Austin Gaylord (via Zoom).

Guests Present: Bruce Elford, Marie DiTucci, Doris Maynard, Elra Claymore, Jonathan Athens, Stan Lucier, Audrey Zingler, Lynda Lake, Jim Sampson, Juquin Brown, Thomas Laybourne, Kenny Ward, Dolores Ward, Jack Trainer, Catherine Blitz, Allen Lockwood, Janet Lockwood, Larry Killman, Alicia Jorajuria, Reyna Curiel, Darren Simmons, and Evie Pistone.

Discussion and Action Items

- **Open Public Hearing**

Motion made by Vice Mayor McCollough, seconded by Councilmember Jones, to open the Public Hearing at 8:13PM.

Davidson: Yay

Jones: Yay

Blitz: Yay

McCollough: Yay

Biggs: Yay

Motion carried.

1. **The Links at Coyote Wash Community Facilities District #2003-1:**

- a. **Public Hearing, discussion, and possible action to adopt Resolution No. 55, a resolution for the adoption of the Fiscal Year 2023-2024 budget for the Links at Coyote Wash Community Facilities District #2003-1.**

Motion made by Vice Mayor McCollough, seconded by Councilmember Jones, to adopt Resolution No. 55, a resolution for the adoption of the Fiscal Year 2023-2024 budget for the Links at Coyote Wash Community Facilities District #2003-1.

Davidson: Yay

Jones: Yay
Blitz: Yay
McCollough: Yay
Biggs: Yay
Motion carried.

2. The Links at Coyote Wash Community Facilities District #2005-1:

- a. Public Hearing, discussion, and possible action to adopt Resolution No. 56, a resolution for the adoption of the Fiscal Year 2023-2024 budget for the Links at Coyote Wash Community Facilities District #2005-1.**

Motion made by Vice Mayor McCollough, seconded by Councilmember Jones, to adopt Resolution No. 55, a resolution for the adoption of the Fiscal Year 2023-2024 budget for the Links at Coyote Wash Community Facilities District #2003-1.

Davidson: Yay
Jones: Yay
Blitz: Yay
McCollough: Yay
Biggs: Yay
Motion carried.

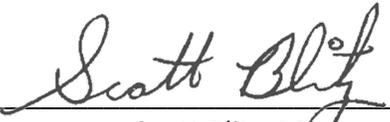
Close Public Hearing

Adjournment

Motion made by Councilmember Davidson, seconded by Councilmember Jones to close the public hearing, and adjourn.

Davidson: Yay
Jones: Yay
Blitz: Yay
McCollough: Yay
Biggs: Yay
Motion carried.

Meeting adjourned at 8:19PM.



Scott Blitz, Mayor

ATTEST:



Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the Community Facilities District 2003-1 and 2005-1 Board of Directors Meeting held June 6, 2023, and the meeting was duly called and posted and that a quorum was present.



Richard Marsh, Town Manager