MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF SUPERVISORS

Pima County Board of Supervisors' Meeting 130 W. Congress St., Hearing Room, 1st Fl. MAY 22, 2018 9:00 a.m.

- 1. ROLL CALL
- 2. INVOCATION

To be offered by Dr. John David Arnold, PPEP, Inc.

- 3. PLEDGE OF ALLEGIANCE
- 4. PAUSE 4 PAWS
- 5. CALL TO THE PUBLIC

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*** HEARINGS ***

6. TENTATIVE BUDGET PRESENTATIONS

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Hearing Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2018/2019.

approve

IMPROVEMENT DISTRICT BOARD

8.

Hearing

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2018/2019:

| IMPROVEMENT DISTRICT | FY 18-19 PROPERTY TAX LEVY |
|--------------------------------------|----------------------------|
| Other Improvement District | |
| HAYHOOK RANCH | \$ 30,000 |
| Street Lighting Improvement District | |
| DESERT STEPPES | \$ 3,552 |
| HERMOSA HILLS ESTATES | \$ 3,048 |
| LONGVIEW ESTATES NO. 1 | \$ 6,420 |
| LONGVIEW ESTATES NO. 2 | \$ 5,952 |
| ROLLING HILLS | \$ 12,168 |
| MAÑANA GRANDE B | \$ 5,076 |
| MAÑANA GRANDE C | \$ 8,280 |
| CARRIAGE HILLS NO. 1 | \$ 5,916 |
| LAKESIDE NO. 1 | \$ 4,728 |
| CARRIAGE HILLS NO. 3 | \$ 1,269 |
| CARDINAL ESTATES | \$ 11,339 |
| ORANGE GROVE VALLEY | \$ 5,256 |
| PEPPERTREE | \$ 8,514 |
| LITTLETOWN | \$ 16,308 |
| MIDVALE PARK | \$ 11,642 |
| PEACH VALLEY | \$ 2,208 |
| OAKTREE NO. 1 | \$ 19,549 |
| OAKTREE NO. 2 | \$ 15,352 |
| OAKTREE NO. 3 | \$ 20,117 |
| SALIDA DEL SOL | \$ 12,500 |
| MORTIMORE ADDITION | \$ 22,848 |

approve

LIBRARY DISTRICT BOARD

9.

Hearing

Review and adoption of the Library District Tentative Budget for Fiscal Year 2018/2019.

approve

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

10.

Hearing

Review and adoption of the Rocking K South Community Facilities District Tentative Budget for Fiscal Year 2018/2019.

approve

STADIUM DISTRICT BOARD

11.

Hearing

Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2018/2019.

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

12.

Hearing

Review and adoption of the County Tentative Budget for Fiscal Year 2018/2019.

approve

13.HearingReview and adoption of the Debt Service Tentative Budget for Fiscal
Year 2018/2019.

approve

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14. ADJOURNMENT

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding calculation of the residential property tax credit under A.R.S. §15-972 in light of 2018 Arizona Session Laws chapter 283 (SB 1529).

proceed as discussed

COUNTY ADMINISTRATOR

2.

Calculation of Residential Property Tax Credit

Direction to staff regarding calculation of the residential property tax credit under A.R.S. §15-972 in light of 2018 Arizona Session Laws chapter 283 (SB 1529).

proceed as discussed