

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW BLUFF COMMUNITY FACILITIES DISTRICT BOARD HELD ON TUESDAY, JUNE 3, 2025, AT 7:00 PM IN THE CITY COUNCIL CHAMBERS, 181 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. CALL TO ORDER:

Chairman Leech called the meeting to order at 7:43 p.m.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Chairman Leech, Vice Chairwoman Kakavas, Board members Adams, Clark, Judd, and Whipple.

COUNCIL MEMBERS ABSENT: Board member Hatch.

STAFF MEMBERS PRESENT: F. Morgan Brown, City Manager; Anna Atencio, City Attorney; Justin Johnson, Deputy City Manager; Brad Provost, Police Chief; Bill Kopp, Public Works Director; Mike Mariscal, Community Services Director; Greg Westover, Police Commander; Shane Hemesath, City Engineer; Rick Austin, Public Works Operations Manager; Mischa Steinbrecher, Finance Manager; and Rachael Hall, City Clerk.

GUESTS: Lacey Womack, Jeremy Lidas, Roger Llewellyn, Curt Fernau, and others.

3. ADOPTION OF THE TENTATIVE BUDGET:

- A. Consideration of Resolution No. R2025-01 Adopting the Tentative Budget and Establishing the Expenditure Limitation for Fiscal Year Ending June 30, 2026.

Mr. Johnson said the Show Low Bluff Community Facilities District Budget was designed to pay existing debt service and expenditures of the district and to program reserves. He reviewed the Fiscal Year 2026 tentative budget presentation, which would be attached to the minutes.

Mr. Johnson said the adoption of the tentative budget adoption would establish expenditure limitation and would be advertised in the paper on June 6 and 10. He said the final budget adoption and public hearing would be on June 17, 2025.

COUNCILMAN JUDD MOVED TO ADOPT RESOLUTION NO. R2025-01

ADOPTING THE TENTATIVE BUDGET AND ESTABLISHING THE EXPENDITURE LIMITATION FOR FISCAL YEAR 2026 AT \$164,580.00; SECONDED BY COUNCILMAN ADAMS; PASSED 6 TO 0 WITH CHAIRMAN LEECH, VICE CHAIRWOMAN KAKAVAS, AND BOARD MEMBERS ADAMS, CLARK, JUDD, AND WHIPPLE VOTING IN FAVOR.

4. APPROVAL OF MINUTES:

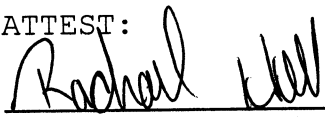
A. Special Meeting of June 18, 2024

CHAIRMAN LEECH MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 18, 2024; SECONDED BY VICE CHAIRWOMAN KAKAVAS; PASSED 6 TO 0 WITH CHAIRMAN LEECH, VICE CHAIRWOMAN KAKAVAS, AND BOARD MEMBERS ADAMS, CLARK, JUDD, AND WHIPPLE VOTING IN FAVOR.

5. ADJOURNMENT:

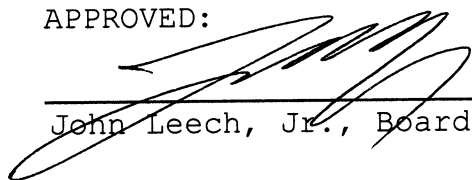
There being no further business to be brought before the Council, CHAIRMAN LEECH ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW CITY COUNCIL OF JUNE 3, 2025, AT 7:46 P.M.

ATTEST:



Rachael Hall, District Clerk

APPROVED:




John Leech, Jr., Board Chairman

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Bluff Community Facilities District Board of Show Low held on June 3, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17 day of June, 2025.

(SEAL)



Rachael Hall, District Clerk

