

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW BLUFF COMMUNITY FACILITIES DISTRICT BOARD HELD ON TUESDAY, JUNE 16, 2026, 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 7:22 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; Greg Westover, Police Chief; Shane Hemesath, Public Works Director; Chris Reid, City Engineer; and Rachael Hall, District Clerk.

GUESTS: Doug Roberts.

3. PUBLIC HEARING AND CONSIDERATION OF FINAL BUDGET:

A. **PUBLIC HEARING** and Consideration of Resolution No. R2026-02 Adopting the Final Budget for Fiscal Year Ending June 30, 2027

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

Mr. Johnson said the attached resolution and financial schedules represented all of the information that had been presented to the Board. The required notice of the public hearing had been published in the local newspaper. The Board was being asked to adopt the final budget and expenditure limitation for fiscal year 2027.

Chairman Leech opened the matter for a public hearing. There being no input, Chairman Leech closed the public hearing.

VICE CHAIRWOMAN KAKAVAS MOVED TO ADOPT RESOLUTION NO. R2026-02, ADOPTING THE FINAL BUDGET AND ESTABLISHING THE EXPENDITURE LIMITATION FOR FISCAL YEAR 2027 AT \$168,580;

SECONDED BY BOARD MEMBER ADAMS; PASSED 6 TO 0 WITH CHAIRMAN LEECH, VICE CHAIRWOMAN KAKAVAS, BOARD MEMBER ADAMS, BOARD MEMBER CLARK, BOARD MEMBER JUDD, AND BOARD MEMBER WHIPPLE VOTING IN FAVOR.

4. APPROVAL OF MINUTES:

A. Special Meeting of June 2, 2026

VICE CHAIRWOMAN KAKAVAS MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 2, 2026; SECONDED BY CHAIRMAN LEECH; PASSED 6 TO 0 WITH CHAIRMAN LEECH, VICE CHAIRWOMAN KAKAVAS, AND BOARD MEMBER ADAMS, BOARD MEMBER CLARK, BOARD MEMBER JUDD, AND BOARD MEMBER 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 16, 2026, AT 7:25 P.M.

ATTEST:

APPROVED:

Rachael Hall, District Clerk

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 Show Low Bluff Community Facilities District held on June 16, 2026. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 20__.

(SEAL)

Rachael Hall, District Clerk