



Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322
www.ccfmd.az.gov Phone (928) 567-9401

NOTICE OF Special Meeting OF THE COPPER CANYON FIRE & MEDICAL

The Board of Directors of the Copper Canyon Fire & Medical District will meet in regular session on Thursday, August 22, 2019 beginning at 3:00 PM. The meeting will be held at Station 81, 494 South Main Street, Camp Verde, AZ. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Salute to the flag of the United States of America and Moment of Silence to Honor all American Men and Women in service to our Country, Firefighters, and Police Officers.
4. Call to the Public – Consideration and discussion of comments and complaints from the public. *Those wishing to address the Copper Canyon Fire & Medical District Board need not request permission in advance and will be allowed three minutes to speak. The District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.*
5. Discussion and possible action on approving Resolution 2019 - 012 Correcting the Tax Levy. 2
6. Adjournment

DATE POSTED: ____/____/____ TIME: ____:____

POSTED BY: _____

If any disabled person needs any type of accommodation, please notify the Camp Verde Fire District at (928) 567-9401 prior to the scheduled meeting time.

COPPER CANYON FIRE AND MEDICAL DISTRICT
and on behalf of its predecessors in interest, the Camp Verde Fire District and the
Montezuma-Rimrock Fire District

Resolution No. 2019-012

A RESOLUTION OF THE COPPER CANYON FIRE AND MEDICAL DISTRICT, AND ON BEHALF OF ITS PREDECESSORS IN INTEREST, TAXING AUTHORITIES KNOWN AS THE CAMP VERDE FIRE DISTRICT AND THE MONTEZUMA-RIMROCK FIRE DISTRICT, CORRECTING THE TAX LEVY REQUEST MADE BY THE COPPER CANYON FIRE AND MEDICAL DISTRICT TO YAVAPAI COUNTY FOR TAX YEAR 2019; CORRECTING THE TAX LEVY REQUEST MADE BY THE COPPER CANYON FIRE AND MEDICAL DISTRICT'S PREDECESSORS IN INTEREST, THE CAMP VERDE FIRE DISTRICT AND THE MONTEZUMA-RIMROCK FIRE DISTRICT; AND REAFFIRMING THE COPPER CANYON FIRE AND MEDICAL DISTRICT'S TAX LEVY REQUEST FOR A TAX LEVY IN THE TAX YEAR 2020.

WHEREAS, the taxing authorities budget for 2019 and 2020 has been duly approved and published; and

WHEREAS, the Arizona Department of Revenue has advised that said request for levy is effective for the Copper Canyon Fire and Medical District for the tax year 2020; and

WHEREAS, a declaration by Copper Canyon Fire and Medical District's predecessors in interest is necessary as taxing authorities for the year 2019.

NOW, THEREFORE, Be It Resolved:

1. That the taxing authorities known as the Camp Verde Fire District and the Montezuma-Rimrock Fire District, as predecessors in interest to the Copper Canyon Fire and Medical District are hereby authorized and directed to submit to the Yavapai County Treasurer's Office a request for levy for the year 2019 in the amount as more fully described in Exhibits "A" and "B" attached hereto, respectively and to advise the Arizona Department of Revenue of the same and direct that payment of said taxes levied by Camp Verde Fire District and the Montezuma-Rimrock Fire District shall be paid to the taxing authorities successor, the Copper Canyon Fire and Medical District;
2. That the levy request of the Copper Canyon Fire and Medical District for the year 2019 is hereby directed to be corrected to so reflect, and that the Copper Canyon Fire and Medical District's request for levy for the year 2020 and said District's request for recognition as a taxing authority be confirmed and renewed.

3. That, to the extent required by law, the Copper Canyon Fire and Medical District, and its predecessors in interest, the Camp Verde Fire District and the Montezuma-Rimrock Fire District are hereby authorized and directed to properly notice and publish said corrected levy request and supporting budget summary.

Adopted and Approved on this ____ day of _____, 2019.

By: _____
Board Chairperson

ATTEST:

Board Clerk

For and on behalf of the Copper Canyon Fire and Medical District, the Montezuma-Rimrock Fire District, and the Camp Verde Fire District.

Exhibit A

Camp Verde Fire District

(Name of District)

FIRE DISTRICT BUDGET _____

FISCAL YEAR 19-20

1.	Fire District Budget Adopted _____	\$ <u>2,556,753.00</u> (1)
2.	a. Treasurers Balance July 1	\$ <u>0.00</u> (2a)
	b. Outstanding checks/warrants July 1	\$ <u>0.00</u> (2b)
	c. Unobligated balance July 1 (2a less 2b)	\$ <u>0.00</u> (2c)
3.	Fire District Assistance Tax	\$ <u>309,818.00</u> (3)
4.	All other Revenue (charges for services, misc. income)	\$ <u>0.00</u> (4)
5.	Total Non-Levy Resources (add 2c through 4)	\$ <u>309,818.00</u> (5)
6.	Desired Property Tax Revenue (subtract 5 from 1)	\$ <u>2,246,935.00</u> (6)
7.	Estimated Assessed Value	\$ <u>69,136,459.00</u> (7)
8.	Estimated Levy Rate (6 divided by 7 & multiplied by 100)	\$ <u>3.2500</u> (8)

NOTE: Adjustments to Fire District requests must frequently be made due to variations that occur between estimated and actual revenue, cash balance, or assessed values. In addressing these, the Yavapai County Finance Office will consider the proposed or adopted budget (1) as the controlling factor, followed by the estimated property tax levy (6).

Should the District desire a maximum rate below the statutory level, the following information must be provided:

Maximum rate desired 3.2500 /hd

Yavapai County is is not authorized to adjust the District Budget and Property Tax Levy amounts to achieve this maximum rate.

(Authorized Signature)

Administrative Manager
(Title)

928-567-9401
(Telephone Number)

August 20, 2019
(Date)

rcook@ccfmd.az.gov
(Email Address)

Exhibit B

Montezuma Rimrock

Fire District

(Name of District)

FIRE DISTRICT BUDGET

FISCAL YEAR 19-20

Table with 2 columns: Description and Amount. Rows include Fire District Budget Adopted (\$1,079,106.00), Treasurers Balance July 1 (\$0.00), Outstanding checks/warrants July 1 (\$0.00), Unobligated balance July 1 (2a less 2b) (\$0.00), Fire District Assistance Tax (\$184,135.00), All other Revenue (charges for services, misc. income) (\$0.00), Total Non-Levy Resources (add 2c through 4) (\$184,135.00), Desired Property Tax Revenue (subtract 5 from 1) (\$894,971.00), Estimated Assessed Value (\$27,537,571.00), Estimated Levy Rate (6 divided by 7 & multiplied by 100) (\$3.2500).

NOTE: Adjustments to Fire District requests must frequently be made due to variations that occur between estimated and actual revenue, cash balance, or assessed values. In addressing these, the Yavapai County Finance Office will consider the proposed or adopted budget (1) as the controlling factor, followed by the estimated property tax levy (6).

Should the District desire a maximum rate below the statutory level, the following information must be provided:

Maximum rate desired 3.2500 /hd

Yavapai County [X] is [] is not authorized to adjust the District Budget and Property Tax Levy amounts to achieve this maximum rate.

(Authorized Signature)

Administrative Manager

(Title)

928-567-9401

(Telephone Number)

August 20, 2019

(Date)

rcook@ccfmd.az.gov (Email Address)