

## NOTICE OF MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Sun City Fire District and the general public that the Sun City Fire District Board of Directors will have a Special Meeting on Tuesday, June 25, 2013 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99<sup>th</sup> Avenue, Sun City, Arizona. 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

CALL TO ORDER: Ed L. George, Chairman

ROLL CALL:

### BUSINESS TO BE CONDUCTED:

- I. Resolution #13-0625A – Property Annexation Request, Parcel #200-57-933A located at 16912 N 114<sup>th</sup> Ave, Sun City, AZ 85381. The board will consider a request by property owner, Mr. Vincent Blauvelt to annex this parcel into the Sun City Fire District. This item is for discussion and action.
- II. Fiscal 2012-2013 year-end report. The board will consider end of year balances and options for the disposition of funds including transfer of funds to the capital projects fund. This item is for discussion and action.

FOR THE BOARD

Walter A. Link

Walter A. Link  
Clerk of the Board

WAL/jlh

*If any disabled person needs reasonable accommodations, contact Lisa Neubert at Voice/623-974-2321 or email: [neubert@suncityfire.com](mailto:neubert@suncityfire.com) as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.*