



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasure
ERIC GEILE
Secretary

**Tucson Country Club Estates Fire District
Notice of Public Meeting
July 15th 2024
Tucson Country Club
2950 N Camino Principal
5pm**

The agenda for the meeting is as follows:

1. Call to order
2. Call to the public
3. Approval of meeting minutes for May 20th 2024
4. DISCUSSION AND POSSIBLE ACTION: Adoption of the Fiscal Year 2025 Preliminary Budget and direction to staff to post the same for 20 days prior to a public hearing and final adoption of the Fiscal Year 2025 Budget as required by law. All anticipated revenues and expenditures may be discussed and acted upon.
5. DISCUSSION AND POSSIBLE ACTION: Board direction to staff to issue a Request for Proposal (RFP) to procure audit services for the fiscal years 2024 through 2026.
6. DISCUSSION AND POSSIBLE ACTION: Search for a part-time administrator to assist the Board with managing the day-to-day business of the district including compliance with the Board's statutory responsibilities.
7. Future Agenda Items: a board member may bring forth general topics for a future meeting agenda.
The Governing Board
8. Adjournment



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Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Ramsden 520-975-0794 or email at klkramsdn@msn.com Requests should be made as early as possible to arrange the accommodation.

CERTIFICATION OF POSTING OF AGENDA

Dated this 12 day of July, 2024

Ken Ramsden

Ken Ramsden, Board Chair