

**SPECIAL SESSION
July 12, 2004**

The Board of Directors of the Flood Control District of Maricopa County, Arizona convened in Special Session at 9:00 A.M., July 12, 2004, in the Supervisors' Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1, Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Administrative Coordinator, David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

RECESS TO EXECUTIVE SESSION

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried that the Board recess into Executive Session, pursuant to listed statutory authority, to consider the following items.

PUBLIC HEARING/ACTION:

Chairman Kunasek called for a public hearing to consider and adopt the FY 2004-2005 Budget by total appropriation for each fund for the Flood Control District in the amount of \$79,633,043. No protests having been received and no speakers coming forward at the Chairman's call, motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (5-0) to approve the FY 2004-2005 Flood Control District budget as stated above. (C49050038) (ADM1801) (ADM1900-003)

MEETING ADJOURNED

At the conclusion of discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board