

MARICOPA COUNTY SPECIAL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
April 4, 2007**

The Boards of Directors of the Cortessa Street Lighting, Anthem 1 Addition No. 2 Street Lighting, and Sun City West Expansion Section 17 Street Lighting Special Improvement Districts of Maricopa County, convened in Formal Session at 9:00 a.m., April 4, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; 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, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

CORTESSA STREET LIGHTING IMPROVEMENT DISTRICT

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the revised Exhibit A in the agreement between Arizona Public Service Company and the Board of Directors of the Cortessa Street Lighting Improvement District. This district is located in the vicinity of Olive Avenue and Citrus Road. (C6407193000)

ANTHEM 1 ADDITION NO. 2 STREET LIGHTING IMPROVEMENT DISTRICT

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the revised agreement between Arizona Public Service Company and the Board of Directors of the Addition No. 2 to the Anthem 1 Street Lighting Improvement District. This district is located in the vicinity of I-17 and Anthem Way. (C6407194000)

SUN CITY WEST EXPANSION SECTION 17 STREET LIGHTING IMPROVEMENT DISTRICT

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to adopt a resolution approving the plans and agreements with the Arizona Public Service Company and Board of Directors of the Sun City West Expansion Section 17 Street Lighting Improvement District. This district is located in the vicinity of Deer Valley Drive and 151st Avenue. (C6407197000)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board