

NOTICE OF MEETING

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE GOLDFIELD RANCH FIRE DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT THE GOLDFIELD RANCH FIRE DISTRICT BOARD WILL HOLD AN OPEN MEETING WEDNESDAY, APRIL 29TH, BEGINNING AT 5:00 PM. THE MEETING WILL BE HELD AT THE FOUNTAIN HILLS COMMUNITY CENTER AT 13001 N. LA MONTANA DR., FOUNTAIN HILLS, AZ 85268. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 4:45 PM.

The Board may vote to go into executive session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3). 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.

MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON OR JOIN THE MEETING VIA TELECONFERENCE OR ZOOM BY FOLLOWING THE INSTRUCTIONS BELOW:

Instructions for joining the meeting via teleconference:

1. Dial 1- _602_ - _753_ - __0140__
2. When prompted for meeting ID, enter 813 6128 8007
3. Passcode is 632307
4. For technical support please access <https://support.zoom.com>

OR

Join online through the Zoom app by going to <https://us06web.zoom.us/j/81361288007?pwd=EnCjWMJrHbb0kyWLz0T6c2haqczBN4.>

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AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
 - a. Discussion and possible action re: Monthly Meeting on March 25th, 2026.
4. REPORTS AND CORRESPONDENCE
 - a. Update and possible actions re: Monthly Financial Reports for Oct 2025 through March 2026 – Chris Vandenberg
 - b. Report re: Grayhawk submission of documents to Maricopa County – Tomas Montoya

5. OLD BUSINESS

- a. Discussion and possible action re: possible approval of outstanding invoices including meeting room fees, fire tender maintenance, AFDA dues and legal fees
- b. Discussion and possible action re: Status of tender incl proof of insurance by FMYN, operational status, usage of apparatus – Greg Laney
- c. Discussion and possible action re: Upcoming election to expand board to 5 members and voting on candidates – Chris Vandenberg
- d. Discussion and possible action re: Review of initial GRFD website for document public access – Chris Vandenberg

6. NEW BUSINESS

- a. Budget planning for FY2027 – Walker & Armstrong fee estimate – Chris Vandenberg
- b. Discussion and possible action re: Per Residential Unit fee to negotiate with FMYN in updated IGA to cover Goldhawk at the Preserve
- c. Discussion and possible action re: Prioritized list of desired terms to negotiate with FMYN in updated IGA to cover Goldhawk at the Preserve

7. CALL TO THE PUBLIC

Consideration and discussion of comments, suggestions and complaints from the public. Those wishing to address the Goldfield Ranch Fire District Board need not request permission in advance. **The Fire District Board is not permitted to discuss or take legal action on any item raised in the Call to the Public due to the restrictions of the Arizona Open Meeting Law. However, individual Board members may be permitted to respond to criticism directed to them or the agenda.** Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda

8. EXECUTIVE SESSION

- a. Possible vote to go into Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) re: negotiations relating to a possible Goldhawk Preserve development agreement.

9. Discussion and possible action re: possible selection of date and time for next District Board Meeting.

10. Adjournment.

If any disabled person needs any accommodation, please notify the Goldfield Ranch Fire District before the scheduled meeting time.

Notice of Meeting (Agenda) dated and posted _April 24th, 2026. At __1:00pm_, local time.

By: Chris Vandenberg