



Copper Canyon Fire & Medical District

26B West Salt Mine Road, Camp Verde, AZ 86322
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Ratification Resolution No. 2023-011

WHEREAS, on June 1, 2023, the Governing Board of the Copper Canyon Fire and Medical District (the "Governing Board") met in Special Board Meeting at 9:00 a.m. at 494 S. Main Street, Camp Verde, Arizona, with the following members being present and appointed to serve:

WHEREAS, those present were advised that there has been a concern raised that some of the previous acts of the Governing Board were done in violation of the open meeting law;

WHEREAS, those present were further advised that the Governing Board believes that it would be prudent to revisit those matter in order to ratify the same; and

WHEREAS, those present were advised that the Governing Board met on May 17, 2023, and during that meeting the Governing Board approved the Preliminary Fiscal Year 2023-2024 Budget; and

WHEREAS, those present were further advised that the Governing Board may have inadvertently failed to post a clear item description on the Agenda for the May 17, 2023 meeting advising of the intent to consider approval of the Preliminary Fiscal Year 2023-2024 Budget.

The following resolution was thereafter introduced in written form, reading in full, and pursuant to motion duly made by _____ and seconded by

_____ was adopted by the following vote:

	Yea	Nay
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____