

**Board of Directors of the Trujillo Trail DWID, SCC Arizona
Special Budget Meeting Minutes, June 27, 2026, 10:30 a.m. MST
at Tubac Community Center Long Room B5 and via Zoom**



1. Call to Order and Roll Call. The meeting was called to order at 10: 30 a.m. J. Combo, J. Jenkins and D. Luckadoo were present. Also present were Meg Flanders and several members of the DWID.

2. Approval of Agenda. J. Jenkins made a motion to approve the agenda. The motion was seconded and unanimously approved.

3. Discussion and possible action regarding adoption of TTDWID's annual budget for fiscal year ending June 30, 2027. We are a governmental entity with requirements of reporting to the County with our annual budget. J. Jenkins made a motion to approve the Budget for fiscal year 2026/2027 as presented. The motion was seconded and unanimously approved.

J. Jenkins requested any questions from the members present for agenda items for future meetings. None came forward

4. Executive Session. None

5. Adjournment: D. Luckadoo made a motion to adjourn the special meeting at 10:33a.m. The motion was seconded and unanimously approved.