



DISTRICT BOARD MEETING MINUTES

RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT MEETING MINUTES JUNE 13, 2016

The District Board of the Rancho Sahuarita Community Facilities District met in the Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona on Monday, June 13, 2016.

1. Call to Order

Chairperson Blumberg called the meeting to order at approximately 6:36 p.m.

2. Roll Call

PRESENT: District Board Members Melissa Hicks, Gil Lusk, Tom Murphy, Lynne Skelton, Vice Chairperson Bill Bracco and Chairperson Duane Blumberg

ABSENT: District Board Member Kara Egbert

ALSO

PRESENT: District Manager L. Kelly Udall, District Attorney Daniel J. Hochuli, District Treasurer A.C. Marriotti and District Clerk Lisa Cole

3. Call to the Public

There were no speakers.

4. Consent Agenda

A. Approval of the May 23, 2016 Regular Meeting Minutes.

MOTION was made by Board Member Murphy, **SECONDED** by Board Member Lusk to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY** (District Board Member Kara Egbert absent).

5. Public hearing and adoption of Resolution No. 2016-0007, approving a final budget for Fiscal Year 2017 in the amount of \$4,230 pursuant to Section 48-716, Arizona Revised Statutes, as amended; ordering that an ad valorem tax be fixed, levied and assessed on the assessed value of all the real and personal property within the boundaries of the district in amounts specified in the filed statements and estimates; providing for certified copies of this resolution and order to be delivered to the Pima County Board of Supervisors and the Arizona Department of Revenue; and providing that this Resolution shall be effective after its passage and approval according to law

A.C. Marriotti, District Treasurer, reviewed the tentative budget for fiscal year 2017 for final adoption by the District Board.

Chairperson Blumberg opened the public hearing and seeing no motion, closed the public hearing.

MOTION was made by Board Member Murphy, **SECONDED** by Vice Chair Bracco, to adopt Resolution No. 2016-0007. **MOTION CARRIED UNANIMOUSLY** (District Board Member Kara Egbert absent).

6. Adjournment

Chairperson Blumberg adjourned the regular meeting at approximately 6:41 p.m.


Chairperson Duane Blumberg

ATTEST:


Lisa Cole, MMC
District Clerk



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of the District Board of the Rancho Sahuarita Community Facilities District held on the 13th day of June, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10 day of October, 2016.


Lisa Cole, MMC
District Clerk
LC:lv

