



DISTRICT BOARD MEETING MINUTES

RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT MEETING MINUTES May 9, 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 May 9, 2016.

1. Call to Order

Chairperson Blumberg called the meeting to order at approximately 5:06 p.m.

2. Roll Call

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

ABSENT:

ALSO

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

3. Call to the Public

There were no speakers.

4. Consent Agenda

A. Approval of the June 22, 2015 Regular Meeting Minutes.

MOTION was made by Board Member Murphy, **SECONDED** by Board Member Lusk to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY.**

- #### 5. Discussion and possible adoption of Resolution No. 2016-0006 of the District Board of Rancho Sahuarita Community Facilities District, approving a Tentative Budget for Fiscal Year 2017 in the amount of \$4,230.00 pursuant to section 48-716, Arizona Revised Statutes, as amended; setting a Public Hearing date on said Tentative Budget; filing statements and estimates of the operation and maintenance expenses of the District, the costs of capital improvements to be financed by the approved ad valorem tax levy, and the amount of all other expenditures for public infrastructure and enhanced municipal services proposed to be paid from the tax levy and of the amount to be raised to pay general obligation bonds of the District, all of which shall be provided for by the levy and collection of ad valorem taxes on the assessed value of all the real and personal property in the District; providing for Notice of Filing the Statements and Estimates and notice of a Public Hearing on the portions of the statements and estimates not relating to debt service on general obligation bonds; and providing that this Resolution shall be effective after its passage and approval according to law.

District Treasurer A.C. Marriotti gave an overview of the Rancho Sahuarita Community Facilities District tentative budget for Fiscal Year 2017 in the amount of \$4,230.00.

MOTION was made by Board Member Murphy, **SECONDED** by Vice Chairperson Bracco to adopt Resolution No. 2016-0006. **MOTION CARRIED UNANIMOUSLY.**

A copy of the presentation was distributed at the meeting.

6. Adjournment

Chairperson Blumberg adjourned the regular meeting at approximately 5:14 p.m.


Chairperson Duane Blumberg

ATTEST:

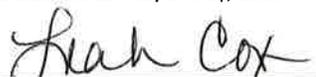

for Lisa Cole, CMC
District Clerk



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 9th day of May, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 23rd day of May, 2016.


for Lisa Cole, CMC
District Clerk

