



DISTRICT BOARD MEETING MINUTES

RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT MEETING MINUTES May 23, 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 23, 2016.

1. Call to Order

Chairperson Blumberg called the meeting to order at approximately 6:39 p.m.

2. Roll Call

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

ABSENT: District Board Member Gil Lusk

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 May 9, 2016 Regular Meeting Minutes.

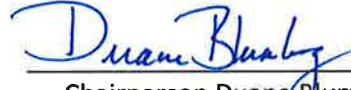
MOTION was made by Board Member Murphy, seconded by Board Member Skelton to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY** (Board Member Lusk absent).

5. **Public hearing and discussion of Resolution No. 2016-0007 of the District Board of the Rancho Sahuarita Community Facilities District, approving a Final Budget for Fiscal Year 2017 in the amount of \$4,230.00 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 statement 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. NOTE: Final adoption of the FY17 budget and Public Hearing has been postponed to the District Board Meeting of June 13, 2016.**

Mayor Blumberg briefed the council and audience on the postponement of the public hearing and final adoption of the district budget which was postponed to June 13, 2016.

6. Adjournment

Chairperson Blumberg adjourned the meeting at approximately 6:42 p.m.


Chairperson Duane Blumberg

ATTEST:

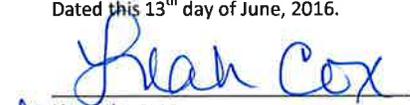

Lisa Cole, CMC
District Clerk



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 23rd day of May, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of June, 2016.


Lisa Cole, CMC
District Clerk
LC:lv

