



## DISTRICT BOARD MEETING MINUTES

### QUAIL CREEK COMMUNITY FACILITIES DISTRICT MEETING MINUTES JUNE 13, 2016

The District Board of the Quail Creek 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 6:42 p.m.

#### 2. Roll Call

**PRESENT:** District Board Members Melissa Hicks, Tom Murphy, Lynne Skelton, Gil Lusk, 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 Skelton, seconded by Board Member Murphy, to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY** (District Board Member Kara Egbert absent).

5. Public hearing and adoption of Resolution No. 30, approving a final budget for Fiscal Year 2017 in the amount of \$1,165,750 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.

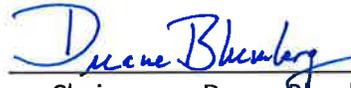
A.C. Marriotti, District Treasurer, reviewed the tentative budget for final adoption by the District Board.

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

**MOTION** was made by Board Member Skelton, seconded by Board Member Lusk, to adopt Resolution No. 30. **MOTION CARRIED UNANIMOUSLY** (District Board Member Kara Egbert absent).

**6. Adjournment**

Chairperson Blumberg adjourned the meeting at approximately 6:47 p.m.

  
Chairperson Duane Blumberg

ATTEST:

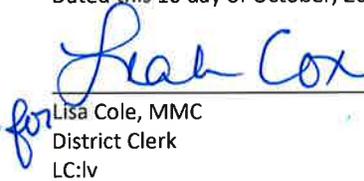
  
for Lisa Cole, MMC  
District Clerk



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 Quail Creek Community Facilities District held on the 13<sup>th</sup> 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.

  
for Lisa Cole, MMC  
District Clerk  
LC:lv

