

RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT
MEETING MINUTES
OCTOBER 10, 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, October 10, 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 Kara Egbert, Gil Lusk, Tom Murphy, Lynne Skelton, and Chairperson Duane Blumberg

ABSENT: Board Member Melissa Hicks and Vice Chairperson Bill Bracco

ALSO

PRESENT: Acting District Manager Sarah More, District Attorney Daniel J. Hochuli, 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 13, 2016 Regular Meeting Minutes.

B. Approval of Cooperative Purchasing Contract No. 170030 with EPS Group, Inc., for the Rancho Sahuarita Community Facilities District Engineer Services; not-to-exceed \$300,000 for the contract term commencing October 11, 2016 through October 10, 2017, with the option to renew on an annual basis.

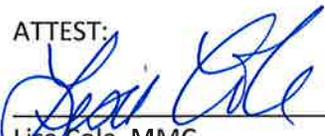
MOTION was made by Board Member Skelton, **SECONDED** by Board Member Egbert to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY.** (Board Member Hicks and Vice Chairperson Bracco absent.)

5. Adjournment

Chairperson Blumberg adjourned the meeting at approximately 6:37 p.m.


Chairperson Duane Blumberg

ATTEST:

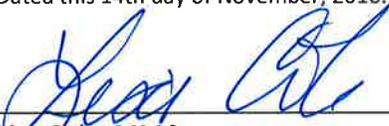

Lisa Cole, MMC
District Clerk



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 10th day of October, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14th day of November, 2016.


Lisa Cole, MMC
District Clerk
LC:lv