



## DISTRICT BOARD MEETING AGENDA

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the District Board of the Quail Creek Community Facilities District will hold a regular meeting at the date and time specified below at the Sahuarita Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona. Members of the Quail Creek Community District Board will attend either in person or by telephone conference call.

To better serve our community, the Council Chambers is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the District Clerk's Office at 520-822-8801. Requests should be made no later than three working days prior to the meeting to arrange the accommodation.

**JUNE 22, 2015  
REGULAR MEETING AGENDA  
AT OR AFTER 6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Call to the Public**

*At this time, any member of the public is invited to address the District Board on any issue which is on tonight's Agenda or on any issue which the District Board can lawfully act upon at a future meeting. Pursuant to the Arizona Open Meeting Laws, the District Board may not discuss the items, but individual members of the District Board may respond to criticism made by those who have addressed the District Board, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.*

- 4. Consent Agenda**
  - A. Approval of the June 8, 2015 Regular Meeting Minutes.**
  - B. Approval of Contract No. QCCFD 15-0001 with Stifel, Nicolaus & Company, Inc. for financial advisory services.**
- 5. Public hearing, discussion and possible adoption of Resolution No. 28, approving a final budget for Fiscal Year 2016 in the amount of \$1,064,490 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.**
- 6. Authorization for the Quail Creek Community Facilities District Engineer to execute an agreement and easement with the Tucson Electric Power Company to provide electric service to the Quail Creek-Veterans Municipal Park.**
- 7. Adjournment**

*Action may be taken by the District Board on any item listed on this agenda. The District Board may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the District Counsel concerning any matter listed on this agenda.*



## DISTRICT BOARD MEETING MINUTES

### QUAIL CREEK COMMUNITY FACILITIES DISTRICT MEETING MINUTES JUNE 22, 2015

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 22, 2015.

#### 1. Call to Order

Chairperson Blumberg called the meeting to order at approximately 6:34 p.m.

#### 2. Roll Call

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

**ABSENT:** Vice Chairperson Bill Bracco

**ALSO**

**PRESENT:** District Attorney Daniel J. Hochuli, District Treasurer A.C. Marriotti, District Engineer Sheila Bowen and District Clerk Lisa Cole

#### 3. Call to the Public

No one spoke.

#### 4. Consent Agenda

A. Approval of the June 8, 2015 Regular Meeting Minutes.

B. Approval of Contract No. QCCFD 15-0001 with Stifel, Nicolaus & Company, Inc. for financial advisory services.

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

5. Public hearing, discussion and possible adoption of Resolution No. 28, approving a final budget for Fiscal Year 2016 in the amount of \$1,064,490 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, presented an overview of the fiscal year 2016 budget.

Chairman Blumberg opened the public hearing and seeing no movement, closed the public hearing.

**MOTION** was made by Board Member Murphy, **SECONDED** by Board Member Lusk to adopt Resolution No. 28. **MOTION CARRIED UNANIMOUSLY** (Vice Chairperson Bracco absent).

A copy of the presentation was distributed at the meeting.

- 6. **Authorization for the Quail Creek Community Facilities District Engineer to execute an agreement and easement with the Tucson Electric Power Company to provide electric service to the Quail Creek-Veterans Municipal Park.**

Sheila Bowen, District Engineer, introduced the item.


**MOTION** was made by Board Member Murphy, **SECONDED** by Board Member Egbert to authorize the Quail Creek Community Facilities District Engineer to execute an electrical agreement and easement with the Tucson Electric Power Company to provide electrical service to the Quail Creek-Veterans Municipal Park. **MOTION CARRIED UNANIMOUSLY** (Vice Mayor Bracco absent).

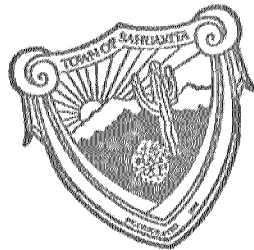
7. **Adjournment**

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

  
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 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 Quail Creek Community Facilities District held on the 22<sup>nd</sup> day of June, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 23<sup>rd</sup> day of May, 2016.

  
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 Lisa Cole, CMC  
 District Clerk

