

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING AGENDA
JUNE 24, 2013**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the District Board of the Quail Creek Facilities District will hold a 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 Facilities District 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 Town 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.

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT AGENDA
JUNE 24, 2013
AT OR AFTER 6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the June 10, 2013 Minutes.**
- 4. Public Hearing, discussion and possible adoption of Resolution 24 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a final budget for fiscal year 2014 in the amount of \$1,067,780 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.**
- 5. Adjournment**

Action may be taken by the District Board on any item listed on this agenda. The 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 Town Attorney concerning any matter listed on this agenda.

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT MINUTES
JUNE 24, 2013**

1. Call to Order

Chairperson Blumberg called the meeting to order at 6:30 p.m.

2. Roll Call

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

ABSENT: None

ALSO

PRESENT: Board Manager L. Kelly Udall, Board Attorney Daniel J. Hochuli, Board Secretary Vicky Miel and Finance Director A.C. Marriotti

3. Approval of the June 10, 2013 Minutes.

MOTION was made by Board Member Skelton, **SECONDED** by Vice Chairperson Bracco, to approve the June 10, 2013 minutes. **MOTION CARRIED UNANIMOUSLY.**

4. Public Hearing, discussion and possible adoption of Resolution 24 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a final budget for fiscal year 2014 in the amount of \$1,067,780 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.

This item was presented by Finance Director A.C. Marriotti.

Chairperson Blumberg declared the public hearing open. There being no one to speak, Chairperson Blumberg declared the public hearing closed.


MOTION was made by Board Member Lusk, **SECONDED** by Board Member Murphy, to adopt Resolution 24. **MOTION CARRIED UNANIMOUSLY.**

5. Adjournment

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


Chairperson Duane Blumberg

ATTEST:


Vicky Miel, MMC Lisa Cole, MMC
Board Secretary

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of the Quail Creek Community Facilities District Board held on the 24th day of June, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of June, 2013.


Vicky Miel, MMC
Board Secretary