

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING AGENDA
JUNE 10, 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 10, 2013
AT OR AFTER 6:30 P.M.**

1. Call to Order
2. Roll Call
3. Approval of the June 25, 2012 Minutes.
4. Discussion and possible adoption of Resolution 23 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a tentative budget for fiscal year 2014 in the amount of \$1,067,780 pursuant to Section 48-716, Arizona Revised Statutes, as amended; setting a public hearing date on said tentative budget; filing statements and estimates of the operation and maintenance expenses of the district, the costs of capital improvements to be financed by the approved ad valorem tax levy, and the amount of all other expenditures for public infrastructure and enhanced municipal services proposed to be paid from the tax levy and of the amount to be raised to pay general obligation bonds of the district, all of which shall be provided for by the levy and collection of ad valorem taxes on the assessed value of all the real and personal property in the district; providing for notice of filing the statements and estimates and notice of a public hearing on the portions of the statements and estimates not relating to debt service on general obligation bonds; 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 10, 2013**

1. Call to Order

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

2. Roll Call

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

* Vice Chairperson Lynne Skelton participated by telephone conference call.

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 25, 2012 Minutes.

MOTION was made by Board Member Smith, **SECONDED** by Board Member Bracco, to approve the June 25, 2012 Minutes. **MOTION CARRIED UNANIMOUSLY.**

- 4. Discussion and possible adoption of Resolution 23 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a tentative budget for fiscal year 2014 in the amount of \$1,067,780 pursuant to Section 48-716, Arizona Revised Statutes, as amended; setting a public hearing date on said tentative budget; filing statements and estimates of the operation and maintenance expenses of the district, the costs of capital improvements to be financed by the approved ad valorem tax levy, and the amount of all other expenditures for public infrastructure and enhanced municipal services proposed to be paid from the tax levy and of the amount to be raised to pay general obligation bonds of the district, all of which shall be provided for by the levy and collection of ad valorem taxes on the assessed value of all the real and personal property in the district; providing for notice of filing the statements and estimates and notice of a public hearing on the portions of the statements and estimates not relating to debt service on general obligation bonds; 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.

MOTION was made by Board Member Lusk, **SECONDED** by Board Member Egbert, to adopt Resolution 23. **MOTION CARRIED UNANIMOUSLY.**

5. Adjournment

Chairperson Blumberg adjourned the meeting at 6:39 p.m.


Chairperson Duane Blumberg

ATTEST:


Vicky Miel, MMC
Board Secretary Town Clerk

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 held on the 10th day of June, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12th day of June, 2013.


Vicky Miel, MMC
Board Secretary

