

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING AGENDA
JUNE 13, 2011**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Quail Creek Community 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
AT OR AFTER 6:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the June 28, 2010 minutes.**
4. **Discussion and possible adoption of Resolution 19 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a tentative budget for Fiscal Year 2012 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 Town Council on any item listed on this agenda.

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING MINUTES
JUNE 13, 2011**

1. Call to Order

Chairman Skelton called the meeting to order at approximately 6:30 p.m.

2. Roll Call

PRESENT: Board Members Duane Blumberg, Bill Bracco, Kara Egbert, Rosanna Gabaldon, Melissa L. Smith Vice Chairman Phil Conklin and Chairman Lynne Skelton

ABSENT: None

ALSO

PRESENT: Board Manager Jim Stahle, Board Attorney Daniel J. Hochuli and Board Secretary Vicky Miel

3. Approval of the June 28, 2010 minutes.

MOTION was made by Board Member Gabaldon, **SECONDED** by Vice Chairman Conklin, to approve the minutes of June 28, 2010. **MOTION CARRIED UNANIMOUSLY.**

4. Discussion and possible adoption of Resolution 19 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a tentative budget for Fiscal Year 2012 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.

Finance Director, A.C. Marriotti, presented this item.

MOTION was made by Board Member Blumberg, **SECONDED** by Board Member Egbert, to adopt Resolution 19. **MOTION CARRIED UNANIMOUSLY.**

5. **Adjournment**

MOTION was made by Board Member Gabaldon, **SECONDED** by Board Member Egbert, to adjourn the meeting. **MOTION CARRIED UNANIMOUSLY.** The meeting adjourned at approximately 6:35 p.m.


Board Chairman

ATTEST:


Vicky Miel, 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 meeting held on the 13th day of June, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of June, 20 11.


Vicky Miel, MMC
Board Secretary

