

QUAIL CREEK COMMUNITY FACILITIES DISTRICT

June 25, 2007

District Board Meeting

Anamax Park Recreation Center

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 be holding a meeting on Monday, June 25, 2007. The meeting will begin at or after 7:00 p.m. at the Anamax Park Recreation Center, 17501 S. Camino de Las Quintas, Sahuarita, Arizona.

To better serve our community, the meeting location is wheelchair accessible. Any person who by reason of any disability is in need of special services as a result of their disability, such as assistive listening devices, agenda materials printed in Braille or large print, or a signer for the hearing impaired, etc., will be accommodated. These special services are available upon prior request at least ten working days prior to the meeting.

CFD MEETING AGENDA

At or after 7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

Board Vice-Chair Conklin
Board Member Downs
Board Member Minor
Board Member Moreno
Board Member Oldham
Board Chair Skelton
Board Member Sullivan

4. APPROVAL OF MINUTES-June 11, 2007

5. QUAIL CREEK COMMUNITY FACILITIES DISTRICT RESOLUTION NO. 8, DISCUSSION AND POSSIBLE ACTION AUTHORIZING A REVISED COOPERATIVE PURCHASE AGREEMENT WITH MOHAVE EDUCATIONAL SERVICES COOPERATIVE, INC., ENABLING THE QUAIL CREEK COMMUNITY FACILITIES DISTRICT, AS A MEMBER, TO PLACE ORDERS WITH AND MAKE PAYMENT DIRECTLY TO VENDORS.

6. QUAIL CREEK COMMUNITY FACILITIES DISTRICT RESOLUTION NO. 11, AUTHORIZING THE ACQUISITION OF REAL PROPERTY FROM ROBSON RANCH QUAIL CREEK, LLC, FOR THE PURPOSES OF CONSTRUCTING PUBLIC INFRASTRUCTURE; AND AUTHORIZING THE CHAIRPERSON OF THE DISTRICT TO SIGN DEEDS AND OTHER DOCUMENTS NECESSARY TO CONCLUDE SUCH ACQUISITION.

7. PUBLIC HEARING, QUAIL CREEK COMMUNITY FACILITIES DISTRICT RESOLUTION NO. 10, DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FINAL BUDGET FOR FISCAL YEAR 2007-2008 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.

8. ADJOURNMENT

Action may be taken by the District Board on any item listed on this agenda.

POSTED: _____ DATE: _____ TIME: _____ Office _____ School _____ Basha's _____

**Quail Creek Community Facilities District
June 25, 2007
District Board Meeting Minutes
Anamax Park Recreation Center**

1. CALL TO ORDER

Board Chair Lynne Skelton called the meeting to order at 7:48 pm.

2. ROLL CALL

Board Member Moreno
Board Member Minor (absent/excused)
Board Vice-Chair Conklin
Board Chair Skelton
Board Member Oldham
Board Member Sullivan
Board Member Downs (absent/excused)

3. APPROVAL OF MINUTES OF JUNE 11, 2007

MOTION: To approve the minutes of June 11, 2007. Motion: Board Member Oldham; 2nd: Board Member Moreno. Motion passed 5-0. (Board Member Roger Minor and Board Member Scott Downs absent/excused).

4. QUAIL CREEK COMMUNITY FACILITIES DISTRICT RESOLUTION NO. 8, DISCUSSION AND POSSIBLE ACTION AUTHORIZING A REVISED COOPERATIVE PURCHASE AGREEMENT WITH MOHAVE EDUCATIONAL SERVICES COOPERATIVE, INC., ENABLING THE QUAIL CREEK COMMUNITY FACILITIES DISTRICT, AS A MEMBER, TO PLACE ORDERS WITH AND MAKE PAYMENT DIRECTLY TO VENDORS.

Finance Director, A.C. Marriotti, gave a staff report on this item.

MOTION: To approve Resolution No. 8, authorizing a revised cooperative purchase agreement with Mohave Educational Services Cooperative, Inc. Motion: Council Member Oldham; 2nd: Board Vice-Chair Conklin. Motion passed 5-0. (Council Member Roger Minor and Council Member Scott Downs absent/excused).

5. QUAIL CREEK COMMUNITY FACILITIES DISTRICT RESOLUTION NO. 11, AUTHORIZING THE ACQUISITION OF REAL PROPERTY FROM ROBSON RANCH QUAIL CREEK, LLC, FOR THE PURPOSES OF CONSTRUCTING PUBLIC INFRASTRUCTURE; AND AUTHORIZING THE CHAIRPERSON OF THE DISTRICT TO SIGN

DEEDS AND OTHER DOCUMENTS NECESSARY TO CONCLUDE SUCH ACQUISITION.

Jim Stahle, CFD District Manager, gave a staff report on this item.

MOTION: To approve Resolution No. 11. *Motion: Board Vice-Chair Conklin; 2nd: Board Member Moreno. Motion passed 5-0. (Council Member Roger Minor and Council Member Scott Downs absent/excused).*

- 6. PUBLIC HEARING, QUAIL CREEK COMMUNITY FACILITIES DISTRICT RESOLUTION NO. 10, DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FINAL BUDGET FOR FISCAL YEAR 2007-2008 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. Mariotti, Finance Director, Gave a staff report on this item.


Board Chair Skelton opened the public hearing.

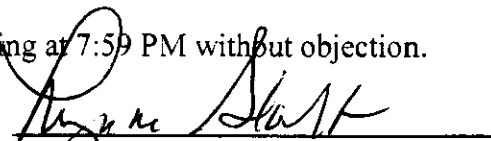
Board Chair Skelton closed the public hearing.

MOTION: To approve Resolution No. 10. *Motion: Vice-Chair Phil Conklin; Board Member Oldham. Motion passed 5-0. (Council Member Roger Minor and Council Member Scott Downs absent/excused).*

7. ADJOURNMENT

Board Chair Lynne Skelton adjourned the meeting at 7:59 PM without objection.


Sandra R. Olivas, CMC
CFD District Clerk


Lynne Skelton
CFD Board Chair