

QUAIL CREEK COMMUNITY FACILITIES DISTRICT

June 11, 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 Regular Meeting on Monday, June 11, 2007. The Regular 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.

REGULAR MEETING AGENDA

At or after 7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

Board Member Conklin
Board Member Downs
Board Member Minor
Board Member Moreno
Board Member Oldham
Board Member Skelton
Board Member Sullivan

3. ADMINISTRATION OF LOYALTY OATHS OF OFFICE TO COMMUNITY FACILITIES DISTRICT BOARD MEMBERS.

4. APPROVAL OF MINUTES-April 9, 2007

5. DISCUSSION AND POSSIBLE ACTION REGARDING QUAIL CREEK COMMUNITY FACILITIES DISTRICT RESOLUTION NO. 7, APPROVING A TENTATIVE BUDGET FOR FISCAL YEAR 2007-2008 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.

6. 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 11, 2007
District Board Meeting

1. CALL TO ORDER

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

2. ROLL CALL

Members Present

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

Members Absent

Board Member Moreno (absent)

3. ADMINISTRATION OF LOYALTY OATHS OF OFFICE TO COMMUNITY FACILITIES DISTRICT BOARD MEMBERS.

The Board Clerk administered the loyalty oaths of office to Board Member Minor, Board Member Downs, Vice-Chair Conklin and Board Chair Skelton.

4. APPROVAL OF MINUTES-April 9, 2007

MOTION: To approve the minutes of April 9, 2007. ***Motion: Vice-Chair Conklin; 2nd: Board Member Roger Minor. Motion passed 6-0 (Board Member Moreno absent/excused).***

5. DISCUSSION AND POSSIBLE ACTION REGARDING QUAIL CREEK COMMUNITY FACILITIES DISTRICT RESOLUTION NO. 7, APPROVING A TENTATIVE BUDGET FOR FISCAL YEAR 2007-2008 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.**

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

MOTION: To Approve Resolution No. 7. *Motion: Board Member Charles Oldham;
2nd: Board Member John Sullivan. Motion passed 6-0 (Board Member Moreno
absent/excused).*

4. ADJOURNMENT

Board Chair Skelton adjourned the CFD meeting at 7:55 pm without objection.



CFD Board Chair Lynne Skelton



Sandra R. Olivas, CMC
Town Clerk