



District Board Meeting Agenda

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the District Board of the Rancho Community Facilities District will hold a meeting at the date and time specified below at the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ. Members of the Rancho Sahuarita District Board 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 District Clerk's Office at 520-822-8801. Requests should be made no later than three (3) working days prior to the meeting to arrange the accommodation.

Persons attending the meeting shall observe rules of propriety, decorum, and good conduct. Unauthorized comments from the audience, signs, and disruptive behavior will not be allowed in the Sahuarita Council Chambers. Violations may result in being banned from this and future meetings. Please turn off or silence all electronic devices during the meeting.

**February 26, 2024
REGULAR MEETING AGENDA
AT OR AFTER 6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Call to the Public**

At this time, any member of the public is invited to address the District Board on any issue which is on tonight's Agenda or any issue which the District Board can lawfully act upon at a future meeting. Written comments regarding any item on the agenda or any issue which the District Board can lawfully act upon may be submitted prior to the beginning of the meeting for distribution to the District Board. Pursuant to the Arizona Open Meeting Laws, the District Board may not discuss the items, but individual members of the District Board may respond to criticism made by those who have addressed the District Board, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.

- 4. Consent Agenda**

- A. Approval of the November 13, 2023 Rancho Sahuarita Community Facilities District Meeting Minutes.**
- B. Adoption of Resolution No. 2024-0029, approving reductions of the face amounts of the letters of credit held pursuant to depository agreements with respect to bonds (Series 2020 and 2022) issued by the District.**

- 5. Adjournment**

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

Notice to parents: Meetings of the District Board are audio and video recorded. If you permit your child to participate in the meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate. You and your child may also leave the meeting at any time.



District Board Meeting Minutes

RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT MEETING MINUTES FEBRUARY 26, 2024

The District Board of the Rancho Sahuarita Community Facilities District met in the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ on February 26, 2024.

1. Call to Order

The meeting was called to order at 6:07 PM by Chairperson Tom Murphy.

2. Roll Call

| Attendee Name | Title | Status | Arrived |
|------------------|------------------|---------|---------|
| Tom Murphy | Chairperson | Present | |
| Kara Egbert | Vice Chairperson | Present | |
| Bill Bracco | Board Member | Present | |
| Simon Davis | Board Member | Present | |
| Steven Gillespie | Board Member | Present | |
| Deborah Morales | Board Member | Present | |
| Diane Priolo | Board Member | Present | |

Also in attendance were District Manager Shane Dille, District Counsel Jon Paladini, and District Clerk Lisa Cole.

3. Call to the Public

There were no speakers.

4. Consent Agenda

MOTION was made to approve the consent agenda recommendations.

| | |
|------------------|---|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Bill Bracco, Board Member |
| SECONDER: | Kara Egbert, Vice Chairperson |
| AYES: | Murphy, Egbert, Bracco, Davis, Gillespie, Morales, Priolo |

- A. Approval of the November 13, 2023 Rancho Sahuarita Community Facilities District Meeting Minutes.
- B. Adoption of Resolution No. 2024-0029, approving reductions of the face amounts of the letters of credit held pursuant to depository agreements with respect to bonds (Series 2020 and 2022) issued by the District.

5. Adjournment

Chairperson Murphy adjourned the meeting at 6:09 PM.



Chairperson Tom Murphy

ATTEST:



Lisa Cole, MMC
District Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of the District Board of the Rancho Sahuarita Community Facilities District held on the 26th day of February 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28th day of May 2024.



Lisa Cole, MMC
District Clerk