

RANCHO SAHUARITA CFD MEETING AGENDA



Monday, June 23, 2025

6:00 PM

Sahuarita Town Hall

375 W. Sahuarita Center Way, Sahuarita, AZ 85629

In accordance with A.R.S. § 38-431.02, notice is hereby given to the public that the District Board of the Rancho Sahuarita Community Facilities District will hold a meeting on the date, time, and location specified above. Members of the District Board will attend either in person or virtually.

To better serve our community, the Sahuarita Council Chambers is wheelchair accessible. Individuals with disabilities may request reasonable accommodations, 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 working days prior to the meeting to allow for proper arrangements.

All attendees are expected to observe rules of propriety, decorum, and good conduct. Unauthorized comments from the audience, signs, and disruptive behavior will not be tolerated in the Sahuarita Council Chambers. Violations may result in being banned from this and future meetings. Please remember to turn off or silence all electronic devices during the meeting.

1. **Call to Order**

2. **Roll Call**

3. **Call to the Public**

The public is invited to address the Town Council on any issue listed on the Consent Agenda or any topic that the Council can legally discuss at a future meeting. Each speaker will have a maximum of three minutes to speak. For groups of ten or more attendees, a designated spokesperson may be appointed, and that person will be allowed ten minutes to speak.

Written comments on agenda items may be submitted before the meeting for distribution. According to Arizona Open Meeting Laws, Council Members cannot discuss these items during the meeting, but they can respond to public criticism, request staff review, or suggest future agenda items.

4. **Consent Agenda**

4.a **Approval Minutes**

Approval of the May 27, 2025, Rancho Sahuarita Community Facilities District Meeting Minutes.

5. **Discussion and Possible Action**

5.a **Resolution No. 2025-0034 RSCFD FY26 Final Budget Adoption**

Public hearing, discussion and possible adoption of Resolution No. 2025-0034, of the District Board of the Rancho Sahuarita Community Facilities District, a community facilities district of Arizona, approving a Final Budget for Fiscal Year 2026 in the amount of \$9,233,410 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.

6. Adjournment

The District Board may take action on any item listed on this agenda. The Board may vote to enter an executive session under A.R.S. § 38-431.03 (A) (3) for discussion or consultation with the District Counsel regarding any matters on the agenda.

Notice to Parents: Meetings of the Board are recorded both audio and video. If you allow your child to participate in the Board Meeting, a recording will be made. You have the right to decline consent by not permitting your child to participate. You and your child may also leave the Board Meeting at any time.



RANCHO SAHUARITA CFD MEETING MINUTES

June 23, 2025

6:00 PM

Sahuarita Town Hall

375 W. Sahuarita Center Way, Sahuarita, AZ 85629

Members Present: Chairperson Tom Murphy, Vice Chairperson Kara Egbert, Board Member Kimberly Lisk, Board Member Edgar Lytle, Board Member Deborah Morales, Board Member Diane Priolo

Members Absent: Board Member Steven Gillespie

Also in Attendance: District Manager Shane Dille, District Counsel Jon Paladini, District Clerk Lisa Cole

1. Call to Order

The meeting was called to order by Chairperson Murphy at 6:03 PM.

2. Roll Call

Board Clerk Lisa Cole called the roll and confirmed that a quorum was present.

3. Call to the Public

There were no speakers.

4. Consent Agenda

MOTION was made to approve the Consent Agenda.

MOVER: Vice Chairperson Kara Egbert

SECONDER: Board Member Kimberly Lisk

AYES: (6): Chairperson Tom Murphy, Vice Chairperson Kara Egbert, Board Member Kimberly Lisk, Board Member Edgar Lytle, Board Member Deborah Morales, and Board Member Diane Priolo
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ABSENT: (1): Board Member Steven Gillespie
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RESULT: APPROVED (6 to 0)

4.a Approval Minutes

5. Discussion and Possible Action

5.a Resolution No. 2025-0034 RSCFD FY26 Final Budget Adoption

A.C. Marriotti, District Treasurer, presented the public hearing, discussion, and possible adoption of Resolution No. 2025-0034 of the District Board of the Rancho Sahuarita Community Facilities District, a community facilities district of Arizona. The resolution approves the Final Budget for Fiscal Year 2026 of \$9,233,410, pursuant to Section 48-716, Arizona Revised Statutes, as amended.

MOTION was made to adopt Resolution No. 2025-0034.

MOVER: Board Member Kimberly Lisk

SECONDER: Board Member Edgar Lytle

AYES: (6): Chairperson Tom Murphy, Vice Chairperson Kara Egbert, Board Member Kimberly Lisk, Board Member Edgar Lytle, Board Member Deborah Morales, and Board Member Diane Priolo
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ABSENT: (1): Board Member Steven Gillespie
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RESULT: APPROVED (6 to 0)

6. Adjournment

Chairperson Murphy adjourned the meeting at 6:09 PM.