



## 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 regular 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.

**June 12, 2017**  
**REGULAR MEETING AGENDA**  
**AT OR AFTER 6:30 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

Action recommended: approve the consent agenda recommendations.

- A. **Approval of the June 13, 2016 Rancho Sahuarita Community Facilities District Meeting Minutes and the May 22, 2017 Rancho Sahuarita Community Facilities District Executive Session (Public Portion) Meeting Minutes.**

5. **Presentation and possible adoption of Resolution No. 2017-0007, approving a tentative budget for fiscal year 2018 in the amount of \$7,699,060 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.

Action recommended: adopt the resolution.

**6. 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.*



# District Board Meeting Minutes

**RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT  
MEETING MINUTES  
JUNE 12, 2017**

The District Board of the Rancho Sahuarita Community Facilities District met in the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ on June 12, 2017.

**1. Call to Order**

The meeting was called to order at 6:35 p.m. by Chairperson Tom Murphy.

**2. Roll Call**

Attendee Name	Title	Status	Arrived
Tom Murphy	Chairperson	Present	
Melissa Hicks	Vice Chairperson	Present	
Duane Blumberg	Board Member	Present	
Bill Bracco	Board Member	Present	
Kara Egbert	Board Member	Remote	
Gil Lusk	Board Member	Present	
Lynne Skelton	Board Member	Present	

Board Member Egbert participated by phone.

Also in attendance were District Manager L. Kelly Udall, District Counsel Dan Hochuli, District Treasurer A.C. Marriotti 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Duane Blumberg, Board Member
<b>SECONDER:</b>	Bill Bracco, Board Member
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

- A. Approval of the June 13, 2016 Rancho Sahuarita Community Facilities District Meeting Minutes and the May 22, 2017 Rancho Sahuarita Community Facilities District Executive Session (Public Portion) Meeting Minutes.**

5. **Presentation and possible adoption of Resolution No. 2017-0007, approving a tentative budget for fiscal year 2018 in the amount of \$7,699,060 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.**

A.C. Marriotti, District Treasurer, reviewed the tentative budget for fiscal year 2018 in the amount of \$7,699,060.

A copy of the presentation was distributed during the meeting.

**MOTION** was made to adopt Resolution No. 2017-0007.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Duane Blumberg, Board Member
<b>SECONDER:</b>	Gil Lusk, Board Member
<b>AYES:</b>	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

6. **Adjournment**

Chairperson Tom Murphy adjourned the meeting at 6:45 p.m.

  
Chairperson Tom Murphy

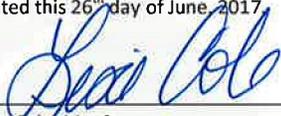
ATTEST

  
\_\_\_\_\_  
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 12<sup>th</sup> day of June 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26<sup>th</sup> day of June, 2017.

  
\_\_\_\_\_  
Lisa Cole, MMC  
District Clerk