



## District Board Meeting Agenda

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*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 Executive Conference Room, 375 W 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 Sahuarita 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.*

**May 22, 2017  
EXECUTIVE SESSION MEETING AGENDA  
AT OR AFTER 5:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**

**EXECUTIVE SESSION**

- 3. Executive Session pursuant to A.R.S. § 38-431.03 (A) (3) and (4) for discussion and consultation for legal advice with the District Counsel, and for discussion and consultation with the District Counsel in order to consider the District's position and instruct the attorney regarding the District's position regarding the 1st Amendment to the Development Agreement by and among the Town of Sahuarita, Rancho Sahuarita Community Facilities District, Interchange Opportunity Fund L.L.P., and Rancho Sahuarita Management Company, L.L.C.**
- 4. 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 EXECUTIVE SESSION (PUBLIC PORTION) MEETING MINUTES MAY 22, 2017

The District Board of the Rancho Sahuarita Community Facilities District met in the Executive Conference Room, 375 W Sahuarita Center Way, Sahuarita, AZ on May 22, 2017.

**1. Call to Order**

The meeting was called to order at 6:15 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	Present	
Gil Lusk	Board Member	Present	
Lynne Skelton	Board Member	Present	

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

**MOTION** was made to meet in executive session.

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

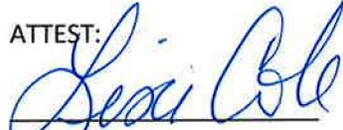
**3. Executive Session pursuant to A.R.S. § 38-431.03 (A) (3) and (4) for discussion and consultation for legal advice with the District Counsel, and for discussion and consultation with the District Counsel in order to consider the District's position and instruct the attorney regarding the District's position regarding the 1st Amendment to the Development Agreement by and among the Town of Sahuarita, Rancho Sahuarita Community Facilities District, Interchange Opportunity Fund L.L.L.P., and Rancho Sahuarita Management Company, L.L.C.**

The District Board met in executive session to discuss and consult with the with the District Counsel for legal advice and to consider the District's position and instruct the District Counsel regarding the District's position concerning the 1st Amendment to the Development Agreement by and among the Town of Sahuarita, Rancho Sahuarita Community Facilities District, Interchange Opportunity Fund L.L.P., and Rancho Sahuarita Management Company, L.L.C.

**4. Adjournment**

Chairperson Tom Murphy adjourned the meeting at approximately 6:41 p.m.

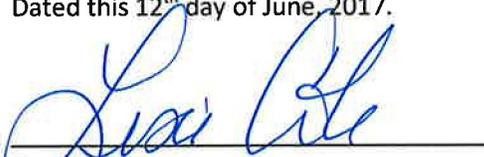
  
Chairperson Tom Murphy

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 22<sup>nd</sup> day of May, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12<sup>th</sup> day of June, 2017.

  
Lisa Cole, MMC  
District Clerk