



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 Sahuarita Community Facilities District will hold a regular meeting at the date and time specified below at the Sahuarita Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona. 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 working days prior to the meeting to arrange the accommodation.

**October 10, 2016
REGULAR MEETING
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 on any issue which the District Board can lawfully act upon at a future meeting. Written comments regarding any item on the agenda or on 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 may not discuss the items, but individual members of the District may respond to criticism made by those who have addressed the District, 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 June 13, 2016 Regular Meeting Minutes.**
 - B. Approval of Cooperative Purchasing Contract No. 170030 with EPS Group, Inc., for the Rancho Sahuarita Community Facilities District Engineer Services; not-to-exceed \$300,000 for the contract term commencing October 11, 2016 through October 10, 2017, with the option to renew on an annual basis.**
- 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.

RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT
MEETING MINUTES
OCTOBER 10, 2016

The District Board of the Rancho Sahuarita Community Facilities District met in the Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona on Monday, October 10, 2016.

1. Call to Order

Chairperson Blumberg called the meeting to order at approximately 6:36 p.m.

2. Roll Call

PRESENT: District Board Members Kara Egbert, Gil Lusk, Tom Murphy, Lynne Skelton, and Chairperson Duane Blumberg

ABSENT: Board Member Melissa Hicks and Vice Chairperson Bill Bracco

ALSO

PRESENT: Acting District Manager Sarah More, District Attorney Daniel J. Hochuli, and Leah Cox on behalf of District Clerk Lisa Cole

3. Call to the Public

There were no speakers.

4. Consent Agenda

A. Approval of the June 13, 2016 Regular Meeting Minutes.

B. Approval of Cooperative Purchasing Contract No. 170030 with EPS Group, Inc., for the Rancho Sahuarita Community Facilities District Engineer Services; not-to-exceed \$300,000 for the contract term commencing October 11, 2016 through October 10, 2017, with the option to renew on an annual basis.

MOTION was made by Board Member Skelton, **SECONDED** by Board Member Egbert to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY.** (Board Member Hicks and Vice Chairperson Bracco absent.)

5. Adjournment

Chairperson Blumberg adjourned the meeting at approximately 6:37 p.m.


Chairperson Duane Blumberg

ATTEST:

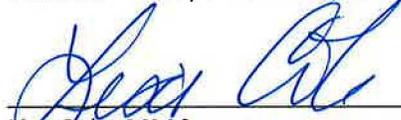

Lisa Cole, MMC
District Clerk



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 10th day of October, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14th day of November, 2016.


Lisa Cole, MMC
District Clerk
LC:lv