



DISTRICT BOARD MEETING AGENDA

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Rancho Sahuarita District Board 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 Town 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.

**AUGUST 25, 2014
REGULAR MEETING AGENDA
AT OR AFTER 6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - A. Approval of the April 28, 2014 Regular Meeting Minutes.**
 - B. Consideration and approval of Cooperative Purchasing Contract No. RSCFD14-0001 with W.C. Scoutten, Inc., Municipal Engineers and Planners, for Rancho Sahuarita Community Facilities District for District Engineer Services related to infrastructure to be acquired by the first series of bonds in an amount not to exceed \$300,000 for the initial contract term commencing August 26, 2014 through December 31, 2015, with the option to renew on an annual basis.**
- 5. Adoption of Resolution No. 2014-0002 of the District Board of Rancho Sahuarita Community Facilities District declaring the results of, and adopting a certificate of results for, the election with respect to issuance of bonds by the district and the levy of an ad valorem property tax therefor and separately the levy of a separate ad valorem property tax for operation and maintenance purposes.**
- 6. Public Hearing and Approval of Resolution No. 2014-0003, approving a final budget for fiscal year 2015 in the amount of \$7,189,690 pursuant to section 48-716, Arizona Revised Statutes, as amended; and providing that this resolution shall be effective after its passage and approval according to law.**
- 7. Adjournment**



DISTRICT BOARD MEETING MINUTES

August 25, 2014
Regular Meeting Minutes

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 August 25, 2014.

1. Call to Order

Chairperson Blumberg called the meeting to order at approximately 6:37 p.m.

2. Roll Call

PRESENT: District Board Members Gil Lusk, Tom Murphy, Lynne Skelton, Kara Egbert, Melissa Smith, Vice Chairperson Bill Bracco and Chairperson Duane Blumberg

ABSENT: None

ALSO

PRESENT: District Manager L. Kelly Udall, District Attorney Daniel J. Hochuli, District Treasurer A.C. Marriotti and District Clerk Lisa Cole

3. Approval of Agenda

MOTION was made by District Board Member Murphy, **SECONDED** by District Board Member Egbert to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

4. Consent Agenda

A. Approval of the April 28, 2014 Regular Meeting Minutes.

B. Consideration and approval of Cooperative Purchasing Contract No. RSCFD14-0001 with W.C. Scoutten, Inc., Municipal Engineers and Planners, for Rancho Sahuarita Community Facilities District for District Engineer Services related to infrastructure to be acquired by the first series of bonds in an amount not to exceed \$300,000 for the initial contract term commencing August 26, 2014 through December 31, 2015, with the option to renew on an annual basis.

MOTION was made by District Board Member Murphy, **SECONDED** by Vice Chairperson Bracco to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY.**

5. Adoption of Resolution No. 2014-0002 of the District Board of Rancho Sahuarita Community Facilities District declaring the results of, and adopting a certificate of results for, the election with respect to issuance of bonds by the district and the levy of an ad valorem property tax therefor and separately the levy of a separate ad valorem property tax for operation and maintenance purposes.

Lisa Cole, District Clerk, provided an overview of the election results.

MOTION was made by Vice Chairperson Bracco, SECONDED by District Board Member Lusk to adopt Resolution No. 2014-0002. **MOTION CARRIED UNANIMOUSLY.**

6. **Public Hearing and Approval of Resolution No. 2014-0003, approving a final budget for fiscal year 2015 in the amount of \$7,189,690 pursuant to section 48-716, Arizona Revised Statutes, as amended; and providing that this resolution shall be effective after its passage and approval according to law.**

A.C. Marriotti made a brief presentation regarding the proposed fiscal year 2015 District Budget.

Chairperson Blumberg opened the Public Hearing and seeing no movement closed the Public Hearing.

MOTION was made by District Board Member Murphy, SECONDED by Vice Chairperson Bracco to adopt Resolution No. 2014-0003. **MOTION CARRIED UNANIMOUSLY.**

A copy of the presentation was distributed at the meeting.

7. Adjournment

Chairperson Blumberg adjourned the regular meeting at approximately 6:46 p.m.



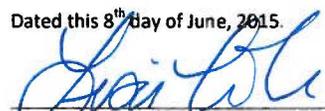
Chairperson Duane Blumberg

ATTEST:


Lisa Cole, CMC
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 25th day of August, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th Day of June, 2015.


Lisa Cole, CMC
District Clerk