



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 Quail Creek 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 Quail Creek Community 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.

**JUNE 8, 2015
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 on any issue which the District Board can lawfully act upon at a future meeting. 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. Approval of the June 23, 2014 Regular Meeting Minutes.**
- 5. Discussion and possible adoption of Resolution No. 27 of the District Board of Quail Creek Community Facilities District, approving a Tentative Budget for Fiscal Year 2016 in the amount of \$1,064,490 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.**
- 6. Authorization for the Quail Creek Community Facilities District Engineer to execute a waterline agreement and easement with the Quail Creek Water Company to provide water service to the Quail Creek-Veterans Municipal Park.**
- 7. 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.



QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING MINUTES
JUNE 8, 2015

The District Board of the Quail Creek Community Facilities District met in the Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona on Monday June 8, 2015.

1. Call to Order

Chairperson Blumberg called the meeting to order at approximately 6:35 p.m.

2. Roll Call

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

ABSENT: District Board Member Kara Egbert

ALSO

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

3. Call to the Public

No one spoke.

4. Approval of the June 23, 2014 Regular Meeting Minutes.

MOTION was made by District Board Member Murphy, **SECONDED** by Vice Chairperson Bracco to approve the June 23, 2014 Minutes. **MOTION CARRIED UNANIMOUSLY** (District Board Member Egbert absent).

- 5. Discussion and possible adoption of Resolution No. 27 of the District Board of Quail Creek Community Facilities District, approving a Tentative Budget for Fiscal Year 2016 in the amount of \$1,064,490 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.**

District Treasurer A.C. Marriotti presented background on the district and summarized the fiscal year 2016 tentative budget.

MOTION was made by District Board Member Lusk, **SECONDED** by District Board Member Murphy to adopt Resolution No. 27. **MOTION CARRIED UNANIMOUSLY** (District Board Member Egbert absent).

A copy of the presentation was distributed during the meeting.

- 6. Authorization for the Quail Creek Community Facilities District Engineer to execute a waterline agreement and easement with the Quail Creek Water Company to provide water service to the Quail Creek-Veterans Municipal Park.**

District Engineer Sheila Bowen recapped the item.

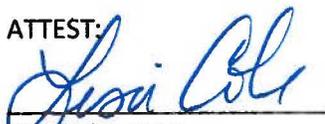
MOTION was made by District Board Member Murphy, **SECONDED** by District Board Member Lusk to authorize the Quail Creek Community Facilities District Engineer to execute a waterline agreement and easement with the Quail Creek Water Company to provide water service to the Quail Creek-Veterans Municipal Park. **MOTION CARRIED UNANIMOUSLY** (District Board Member Egbert absent).

7. Adjournment

Chairperson Blumberg adjourned the regular meeting at approximately 6:44 p.m.


Chairperson Duane Blumberg

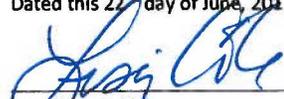
ATTEST:


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 Quail Creek Community Facilities District held on the 8th day of June, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of June, 2015.


Lisa Cole, CMC
District Clerk