

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT  
MEETING AGENDA  
JUNE 23, 2014**

*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 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 Facilities District 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.*

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT AGENDA  
JUNE 23, 2014  
AT OR AFTER 6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Call to the Public**
- 4. Approval of the June 9, 2014 Minutes.**
- 5. Public Hearing, discussion and possible adoption of Resolution No. 26 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a final budget for fiscal year 2015 in the amount of \$1,065,860 pursuant to section 48-716, Arizona Revised Statutes, as amended; ordering that an ad valorem tax be fixed, levied and assessed on the assessed value of all the real and personal property within the boundaries of the district in amounts specified in the filed statements and estimates; providing for certified copies of this resolution and order to be delivered to the Pima County Board of Supervisors and the Arizona Department of Revenue; and providing that this resolution shall be effective after its passage and approval according to law.**
- 6. Adjournment**

*Action may be taken by the District Board on any item listed on this agenda. The 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 Town Attorney concerning any matter listed on this agenda.*



## DISTRICT BOARD MEETING MINUTES

### QUAIL CREEK COMMUNITY FACILITIES DISTRICT MEETING MINUTES JUNE 23, 2014

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 23, 2014.

#### 1. Call to Order

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

#### 2. Roll Call

**PRESENT:** District Board Members Gil Lusk, Tom Murphy, Lynne Skelton, Melissa Smith, 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 and District Clerk Lisa Cole

#### 3. Call to the Public

No one spoke.

#### 4. Approval of the June 9, 2014 Minutes.

**MOTION** was made by District Board Member Murphy, **SECONDED** by District Board Member Skelton to approve the June 9, 2014 Minutes. **MOTION CARRIED UNANIMOUSLY** (District Board Member Egbert absent).

#### 5. Public Hearing, discussion and possible adoption of Resolution No. 26 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a final budget for fiscal year 2015 in the amount of \$1,065,860 pursuant to section 48-716, Arizona Revised Statutes, as amended; ordering that an ad valorem tax be fixed, levied and assessed on the assessed value of all the real and personal property within the boundaries of the district in amounts specified in the filed statements and estimates; providing for certified copies of this resolution and order to be delivered to the Pima County Board of Supervisors and the Arizona Department of Revenue; and providing that this resolution shall be effective after its passage and approval according to law.

A.C. Marriotti, District Treasurer, presented Council with an overview of the final proposed budget for fiscal year 2015.

Chairperson Blumberg declared the Public Hearing open, there being no one present wishing to speak, Chairperson Blumberg declared the Public Hearing closed.

**MOTION** was made by District Board Member Lusk, **SECONDED** by District Board Member Murphy to adopt Resolution No. 26. **MOTION CARRIED UNANIMOUSLY** (District Board Member Egbert absent).

A copy of the presentation was distributed at the meeting.

**6. Adjournment**

Chairperson Blumberg adjourned the regular meeting at approximately 6:41 p.m.

  
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Chairperson Duane Blumberg

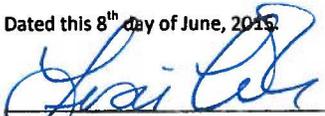
ATTEST:

  
\_\_\_\_\_  
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 23rd day of June, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8<sup>th</sup> day of June, 2014.

  
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Lisa Cole, CMC  
District Clerk