

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING AGENDA
JUNE 9, 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 9, 2014
AT OR AFTER 6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the June 24, 2013 Minutes.**
- 4. Discussion and possible adoption of Resolution 25 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a Tentative Budget for Fiscal Year 2015 in the amount of \$1,065,860 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.**
- 5. 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.

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING AGENDA
JUNE 9, 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 9, 2014.

1. Call to Order

Chairperson Blumberg called the meeting to order at approximately 6:34 p.m.

2. Roll Call

PRESENT: District Board Members Gil Lusk, Tom Murphy*, Melissa Smith, Vice Chairperson Bill Bracco and Chairperson Duane Blumberg

ABSENT: District Board Members Kara Egbert and Lynne Skelton

ALSO

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

*District Board Member Murphy participated via teleconference.

3. Approval of the June 24, 2013 Minutes.

MOTION was made by Board Member Lusk, **SECONDED** by Vice Chairperson Bracco to approve the June 24, 2013 minutes. **MOTION CARRIED UNANIMOUSLY** (Board Members Egbert and Skelton absent).

4. Discussion and possible adoption of Resolution 25 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a Tentative Budget for Fiscal Year 2015 in the amount of \$1,065,860 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.

A.C. Marriotti, District Treasurer, provided an overview of the Tentative Budget for fiscal year 2015.

MOTION was made by Board Member Smith, **SECONDED** by Board Member Lusk to adopt Resolution 25. **MOTION CARRIED UNANIMOUSLY** (Board Members Egbert and Skelton absent).

A copy of the presentation was distributed at the meeting.

5. Adjournment

Chairperson Blumberg adjourned the regular meeting at approximately 6:42 p.m.


Chairperson Duane Blumberg

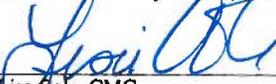
ATTEST:


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 9th day of June, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 23rd day of June, 2014.


Lisa Cole, CMC
District Clerk