

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING AGENDA
JUNE 25, 2012**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the District Board of the Quail Creek 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 District Board will attend either in person or by telephone conference call.

To better serve our community, the meeting location 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 25, 2012
AT OR AFTER 6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of June 11, 2012 Minutes**
- 4. Public Hearing, discussion and possible adoption of Resolution 22 approving a final budget for fiscal year 2013 in the amount of \$1,058,890 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.**
- 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. § 38-431.01(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
MINUTES
JUNE 25, 2012**

1. Call to Order

Chairperson Blumberg called the meeting to order at approximately 6:30 p.m.

2. Roll Call

PRESENT: Board Members Bill Bracco, Kara Egbert*, Gil Lusk, Joshua Matthews, Vice Chairperson Lynne Skelton, and Chairperson Duane Blumberg

*Board Member Egbert participated by telephone conference call.

ABSENT: Board Member Melissa L. Smith

ALSO

PRESENT: Board Manager Jim Stahle, Board Attorney Daniel J. Hochuli, Board Secretary Vicky Miel, Assistant Board Manager Farhad Moghimi, and Finance Director A.C. Marriotti

3. Approval of the June 11, 2012 Minutes.

MOTION was made by Board Member Bracco, **SECONDED** by Vice Chairperson Skelton, to approve the June 11, 2012 minutes. **MOTION CARRIED UNANIMOUSLY.**

4. Public Hearing, discussion and possible adoption of Resolution 22 approving a final budget for fiscal year 2013 in the amount of \$1,058,890 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.

Finance Director A.C. Marriotti presented this item.

Mayor Blumberg declared the public hearing open. There being no one to speak, Mayor Blumberg declared the public hearing closed.

MOTION was made by Board Member Lusk, **SECONDED** by Board Member Bracco, to adopt Resolution 22. **MOTION CARRIED UNANIMOUSLY.**

5. Adjournment

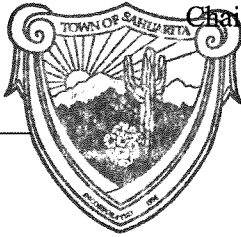
Chairperson Blumberg adjourned the meeting at approximately 6:39 p.m.

Duane Blumberg

Chairperson Duane Blumberg

ATTEST:

Vicky Miel
Vicky Miel, MMC
Board Secretary



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of the Quail Creek Community Facilities District held on the 25th day of June, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of June, 2012.

Vicky Miel
Vicky Miel, MMC
Board Secretary

