

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING AGENDA
JUNE 11, 2012**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that 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 11, 2012
AT OR AFTER 6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the June 27, 2011 Minutes.**
- 4. Discussion and possible adoption of Resolution 21 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a tentative budget for fiscal year 2013 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 Quail Creek Community Facilities District Board on any item listed on this agenda. 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 11, 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, Melissa L. Smith, Vice Chairperson Lynne Skelton, and Chairperson Duane Blumberg

ABSENT: None

ALSO

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

3. Approval of the June 27, 2011 Minutes.

MOTION was made by Vice Chairperson Skelton, **SECONDED** by Board Member Lusk, to approve the June 27, 2011 minutes. **MOTION CARRIED UNANIMOUSLY.**

4. Discussion and possible adoption of Resolution 21 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a tentative budget for fiscal year 2013 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.

Finance Director A.C. Marriotti presented this item.

MOTION was made by Vice Chairperson Skelton, **SECONDED** by Board Member Bracco, to adopt Resolution 21. **MOTION CARRIED UNANIMOUSLY.**

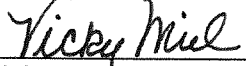
5. Adjournment

Chairperson Blumberg adjourned the meeting at approximately 6:37 p.m.



Chairperson Duane Blumberg

ATTEST:

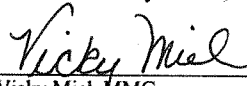


Vicky Miel, MMC
Board Secretary

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 11th day of June, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of June, 2012.



Vicky Miel, MMC
Board Secretary

