

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING AGENDA
JUNE 27, 2011**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Quail Creek Community Facilities District Board 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 27, 2011
AT OR AFTER 6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the June 13, 2011 minutes.**
- 4. Discussion and possible adoption of Resolution 20 of the District Board of the Quail Creek Community Facilities District, a community facilities district of Arizona, approving a final budget for fiscal year 2012 in the amount of \$1,056,940 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 Quail Creek Community Facility District Board on any item listed on this agenda.

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING MINUTES
JUNE 27, 2011**

1. Call to Order

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

2. Roll Call

PRESENT: Board Members Bill Bracco, Phil Conklin, Kara Egbert*, Rosanna Gabaldon, Vice Chairman Lynne Skelton, and Chairman 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 and Board Secretary Vicky Miel

3. Approval of the June 13, 2011 minutes.

MOTION was made by Vice Chairman Skelton, **SECONDED** by Board Member Gabaldon, to approve the June 13, 2011 minutes. **MOTION CARRIED UNANIMOUSLY.**

- 4. Public hearing, discussion and possible adoption of Resolution 20 of the District Board of the Quail Creek Community Facilities District, a community facilities district of Arizona, approving a final budget for fiscal year 2012 in the amount of \$1,056,940 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.**

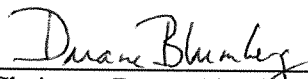
Finance Director A.C. Marriotti presented this item.

Board Chairman Blumberg opened the public hearing. There being no one to speak, Chairman Blumberg closed the public hearing.

MOTION was made by Vice Chairman Skelton, **SECONDED** by Board Member Conklin, to adopt Resolution 20. **MOTION CARRIED UNANIMOUSLY.**

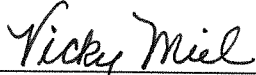
5. Adjournment

Chairman Blumberg adjourned the meeting at approximately 6:30 p.m.



Chairman 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 meeting held on the 27th day of June, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 30 day of June



Vicky Miel, MMC
Board Secretary

