

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING AGENDA
JUNE 28, 2010**

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 regular 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 Town of Sahuarita Council 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 28, 2010
At or after 6:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the June 14, 2010 minutes**
- 4. Public Hearing and possible adoption of Resolution 18 of the District Board of the Quail Creek Community Facilities District, a Community Facilities District of Arizona, approving a final budget for fiscal year 2011 in the amount of \$1,060,490 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.

**TOWN OF SAHUARITA
QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MINUTES
JUNE 28, 2010**

1. CALL TO ORDER

Chairwoman Skelton called the meeting to order at approximately 6:35 p.m.

2. ROLL CALL

PRESENT: Board Members Duane Blumberg, Scott Downs, Kara Egbert*, Rosanna Gabaldon, Charles Oldham, and Chairwoman Lynne Skelton.

*Board Member Egbert participated via telephone.

ABSENT: Vice-Chairman Phil Conklin

ALSO

PRESENT: Town Manager Jim Stahle, Town Attorney Daniel J. Hochuli, and Town Clerk Vicky Miel.

3. APPROVAL OF JUNE 14, 2010 MINUTES

MOTION was made by Board Member Blumberg, **SECONDED** by Board Member Downs to approve the minutes of the June 14, 2010 Quail Creek Community Facilities District meeting. **MOTION CARRIED UNANIMOUSLY.**

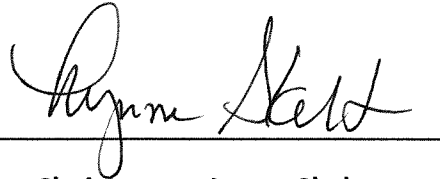
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Chairwoman Skelton declared the public hearing open. There being no one present to speak, **MOTION** was made by Board Member Blumberg, **SECONDED** by Board Member Gabaldon to close the public hearing. **MOTION CARRIED UNANIMOUSLY.**

MOTION was made by Board Member Blumberg, **SECONDED** by Board Member Gabaldon to adopt Resolution 18. **MOTION CARRIED UNANIMOUSLY.**

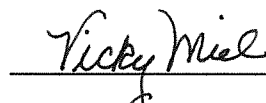
5. ADJOURNMENT

MOTION was made by Board Member Blumberg, **SECONDED** by Board Member Gabaldon to adjourn this meeting. **MOTION CARRIED UNANIMOUSLY.**
The meeting adjourned at approximately 6:52 p.m.

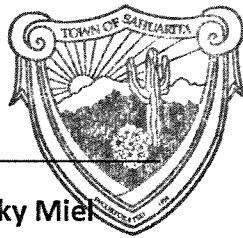


Chairperson, Lynne Skelton

ATTEST:



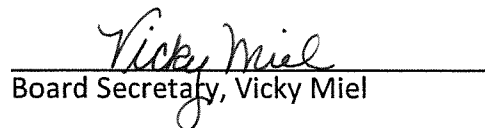
Board Secretary, Vicky Miel



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Quail Creek Community Facilities District held on the 28th day of June, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 29 day of June, 2010.



Board Secretary, Vicky Miel