

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
MEETING AGENDA
JUNE 22, 2009**

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.

To better serve our community, the meeting location is wheelchair accessible. Any person who by reason of any disability is in need of special services as a result of their disability, such as assistive listening devices, agenda materials printed in Braille or large print, or a signer for the hearing impaired, etc., will be accommodated. These special services are available upon prior request at least ten working days prior to the meeting.

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT AGENDA
June 22, 2009
At or after 6:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF JUNE 8, 2009 MINUTES**
4. **PUBLIC HEARING AND ADOPTION OF RESOLUTION 16** approving a final budget for fiscal year 2010 in the amount of \$1,365,350 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 22, 2009

1. **CALL TO ORDER**

Chairwoman Skelton called the meeting to order at approximately 6:30 p.m.

2. **ROLL CALL**

PRESENT: Board Members Duane Blumberg, Scott Downs,
Kara Egbert, Rosanna Gabaldon, Charles Oldham,
Vice Chairman Phil Conklin, and Chairwoman Lynne Skelton

ABSENT: None

ALSO

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

3. **APPROVAL OF JUNE 8, 2009 MINUTES**

MOTION was made by Board Member Oldham, SECONDED by Board Member Downs, to approve the minutes of June 8, 2009. MOTION CARRIED UNANIMOUSLY.

4. **PUBLIC HEARING AND ADOPTION OF RESOLUTION 16 approving a final budget for fiscal year 2010 in the amount of \$1,365,350 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.**

Chairwoman Skelton declared the public hearing open. There being no one present to speak Chairwoman Skelton declared the public hearing closed.

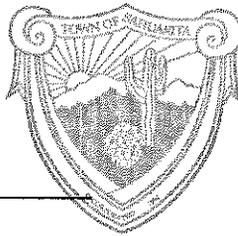
MOTION was made by Board Member Oldham, SECONDED by Board Member Blumberg, to adopt Resolution 16. MOTION CARRIED UNANIMOUSLY.

5. ADJOURNMENT

Chairwoman Skelton adjourned the meeting at approximately 6:35 p.m.



CHAIRPERSON





BOARD SECRETARY

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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 22 day of June, 20 09.

I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 29 day of June, 20 09.



Board Secretary

