

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT  
MEETING AGENDA  
JUNE 8, 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 regular 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 8, 2009  
At or after 6:30 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. RESOLUTION 15** of the District Board of the Quail Creek Community Facilities District, a community facilities district of Arizona, approving a tentative budget for fiscal year 2010 in the amount of \$1,365,350 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.
- 4. 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 8, 2009**

**1. CALL TO ORDER**

Board Chairman Skelton called the meeting to order at approximately 6:45 p.m.

**2. ROLL CALL**

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

ABSENT: Board Member Charles Oldham

ALSO

PRESENT: Board Manager Jim Stahle, Board Secretary Vicky Miel  
and Board Attorney Daniel J. Hochuli

- 3. RESOLUTION 15 of the District Board of the Quail Creek Community Facilities District, a community facilities district of Arizona, approving a tentative budget for fiscal year 2010 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.**

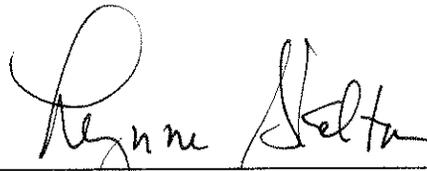
Finance Director A.C. Marriotti presented this item to the Board.

MOTION was made by Vice Chairman Conklin, SECONDED by Board Member Blumberg, to adopt Resolution 2009-128 and Ordinance 2009-18. Board Secretary Vicky Miel provided the Board with the correct Resolution number. Vice Chairman Conklin and Board Member Blumberg WITHDREW their motion and second.

MOTION was made by Board Member Downs, SECONDED by Board Member Blumberg, to adopt Resolution 15. MOTION CARRIED UNANIMOUSLY.

4. **ADJOURNMENT**

Board Chairman Skelton adjourned the meeting at approximately 7 p.m.

  
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Lynne Skelton, Board Chairman

  
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Vicky Miel, Board Secretary

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 8<sup>th</sup> day of June, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10<sup>th</sup> day of June, 2009.

  
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Vicky Miel, Board Secretary

