

QUAIL CREEK COMMUNITY FACILITIES DISTRICT

June 23, 2008

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.

SPECIAL MEETING AGENDA

June 23, 2008

At or after 6:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES (June 9, 2008)**
- 4. RESOLUTION NO. 14 APPROVING A FINAL BUDGET FOR FISCAL YEAR 2009 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.

**Quail Creek Community Facilities District
June 23, 2008
Meeting Minutes**

1. CALL TO ORDER

Board Chair Skelton called the meeting to order at 7:25 p.m.

2. ROLL CALL

Board Chair Skelton reported for the record that all board members were present except for Vice-Chair Conklin.

Present: Board Chair Skelton, Board Member Downs, Board Member Minor, Board Member Moreno, Board Member Oldham, and Board Member Sullivan.

Absent: Board Vice-Chair Conklin

3. APPROVAL OF MINUTES (June 9, 2008)

MOTION: To approve the minutes of June 9, 2008. *Motion: Oldham; 2nd: Sullivan. Motion passed 6-0 (Vice-Chair Conklin absent).*

4. RESOLUTION NO. 14 APPROVING A FINAL BUDGET FOR FISCAL YEAR 2009 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 gave a staff report on this item.

Board Chair Skelton opened the public hearing.

No one came forward at this time.

Board Chair Skelton closed the public hearing.

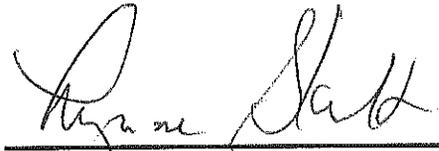
MOTION: To Approve Resolution No. 14. *Motion: Board Member Oldham; 2nd: Board Member Downs. Motion passed 6-0 (Vice-Chair Conklin absent).*

4. ADJOURNMENT

Board Chair Skelton adjourned the meeting at 7:32 p.m. without objection.



Vicky Miel, MMC, Town Clerk



Lynne Skelton
Chairperson