

QUAIL CREEK COMMUNITY FACILITIES DISTRICT
April 9, 2007
District Board Meeting
Anamax Park Recreation Center

Pursuant to A.R.S. ' 38-431.02 notice is hereby given to the public that the District Board of the Quail Creek Community Facilities District will be holding a Regular Meeting on Monday, April 09, 2007. The Regular Meeting will begin at or after 7:00 p.m. at the Anamax Park Recreation Center, 17501 S. Camino de Las Quintas, 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.

REGULAR MEETING AGENDA
At or after 7:00 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - Board Member Conklin
 - Board Member Minor
 - Board Member Moreno
 - Board Member Oldham
 - Board Member Skelton
 - Board Member Sullivan
 - Board Member Taylor
- 3. APPROVAL OF MINUTES-MARCH 26, 2007**
- 4. RESOLUTION NO. 5, ADOPTING PURCHASING POLICIES FOR THE DISTRICT.**
- 5. RESOLUTION NO. 6, DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF SERVICES, THROUGH MOHAVE EDUCATIONAL SERVICES COOPERATIVE (MESCO), TO DESIGN QUAIL CREEK PARK BY 3D/I FOR A TOTAL COST NOT TO EXCEED \$206,619.00.**
- 4. ADJOURNMENT.**

Action may be taken by the District Board on any item listed on this agenda.

POSTED: DATE: _____ TIME: _____ Office School Basha's

QUAIL CREEK COMMUNITY FACILITIES DISTRICT

April 9, 2007

District Board Meeting

1. CALL TO ORDER

Mayor Oldham called the meeting to order at 8:34 pm.

2. ROLL CALL

Board Member Conklin
Board Member Minor
Board Vice-Chair Moreno (absent)
Board Chairman Oldham
Board Member Skelton
Board Member Sullivan
Board Member Taylor (absent)

3. APPROVAL OF MINUTES-MARCH 26, 2007

MOTION: To approve the minutes of March 26, 2007. Motion: Board Member Lynne Skelton; 2nd: Board Member John Sullivan. Motion passed 5-0 (Board Vice-Chair Moreno, Board Member Taylor absent/excused).

4. QUAIL CREEK COMMUNITY FACILITIES DISTRICT RESOLUTION NO. 5, ADOPTING PURCHASING POLICIES FOR THE DISTRICT.

Finance Director, A.C. Marriotti, gave a staff report on this item.

MOTION: To approve Resolution No. 5. Motion: Board Member Lynne Skelton; 2nd: Board Member John Sullivan. Motion passed 5-0 (Board Vice-Chair Moreno, Board Member Taylor absent/excused).

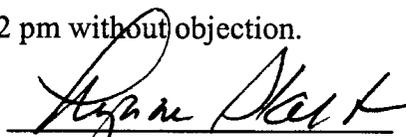
5. QUAIL CREEK COMMUNITY FACILITIES DISTRICT RESOLUTION NO. 6, DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF SERVICES, THROUGH MOHAVE EDUCATIONAL SERVICES COOPERATIVE (MESOC), TO DESIGN QUAIL CREEK PARK BY 3D/I FOR A TOTAL COST NOT TO EXCEED \$206,619.00.

Parks & Recreation Director, Debbie Summers, gave a staff report on this item.

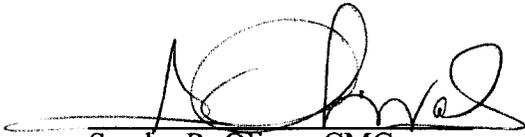
MOTION: To Approve Resolution No. 6. Motion: Board Member John Sullivan; 2nd: Board Member Roger Minor. Motion passed 5-0 (Board Vice-Chair Moreno, Board Member Taylor absent/excused).

6. ADJOURNMENT

Chairman Oldham adjourned the meeting at 8:42 pm without objection.



Mayor Lynne Skelton

A handwritten signature in black ink, appearing to read 'Sandra R. Olivas', with a long horizontal line extending to the left.

Sandra R. Olivas, CMC
Town Clerk