

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT  
DISTRICT BOARD MEETING  
November 14, 2005**

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, November 14, 2005. 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 Moreno  
Board Member Oldham  
Board Member Skelton  
Board Member Stuckey  
Board Member Sullivan  
Board Member Taylor
- 3. APPROVAL OF MINUTES**  
**October 24, 2005**
- 4. RESOLUTION NO. 3, A RESOLUTION OF THE DISTRICT BOARD OF QUAIL CREEK COMMUNITY FACILITIES DISTRICT DECLARING THE RESULTS OF, AND ADOPTING A CERTIFICATE OF RESULTS FOR, THE ELECTION WITH RESPECT TO ISSUANCE OF BONDS BY THE DISTRICT AND THE LEVY OF AN AD VALOREM PROPERTY TAX THEREFOR AND SEPARATELY THE LEVY OF A SEPARATE AD VALOREM PROPERTY TAX FOR OPERATION AND MAINTENANCE PURPOSES.**
- 5. 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 Board  
Meeting Minutes  
November 14, 2005**

**Anamax Park Recreation Center**

**1. CALL TO ORDER**

Board Chairman Charles Oldham called the meeting to order at 10:59 p.m.

**2. ROLL CALL**

Board Member Phil Conklin  
Board Member Marty Moreno  
Board Chair Charles E. Oldham  
Board Member Lynne Skelton  
Board Member John Stuckey (absent)  
Board Member John J. Sullivan  
Board Member Joseph Taylor

**3. APPROVAL OF MINUTES**

**October 24, 2005**

**MOTION:** To approve the minutes of October 24, 2005. *Motion: Taylor; 2<sup>nd</sup>: Sullivan. Motion passed 6-0 (Board Member Stuckey absent).*

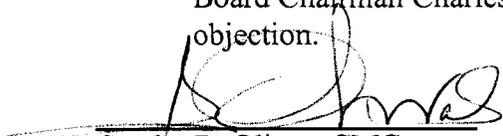
**4. RESOLUTION NO. 3, A RESOLUTION OF THE DISTRICT BOARD OF QUAIL CREEK COMMUNITY FACILITIES DISTRICT DECLARING THE RESULTS OF, AND ADOPTING A CERTIFICATE OF RESULTS FOR, THE ELECTION WITH RESPECT TO ISSUANCE OF BONDS BY THE DISTRICT AND THE LEVY OF AN AD VALOREM PROPERTY TAX THEREFOR AND SEPARATELY THE LEVY OF A SEPARATE AD VALOREM PROPERTY TAX FOR OPERATION AND MAINTENANCE PURPOSES.**

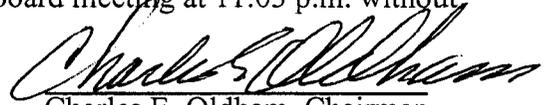
CFD Attorney Dan Hochuli gave a staff report on this item.

**MOTION:** To approve Resolution No. 3. *Motion: Conklin; 2<sup>nd</sup>: Moreno. Motion passed 6-0 (Board Member Stuckey absent).*

**5. ADJOURNMENT**

Board Chairman Charles Oldham adjourned the board meeting at 11:03 p.m. without objection.

  
Sandra R. Olivas, CMC  
Clerk

  
Charles E. Oldham, Chairman