

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
DISTRICT BOARD MEETING**

September 12, 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, September 12, 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. **RESOLUTION NO. 1, A RESOLUTION OF THE DISTRICT BOARD OF QUAIL CREEK COMMUNITY FACILITIES DISTRICT TAKING CERTAIN ACTIONS WITH REGARD TO ORGANIZATION OF THE DISTRICT; APPROVING THE GENERAL PLAN FOR THE DISTRICT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISTRICT DEVELOPMENT, FINANCING PARTICIPATION AND INTERGOVERNMENTAL AGREEMENT (QUAIL CREEK COMMUNITY FACILITIES DISTRICT); APPROVING THE PROPOSED BUDGET FOR THE DISTRICT FOR THE REMAINDER OF FISCAL YEAR 2005-06 AND AUTHORIZING THE GIVING OF NOTICE OF HEARING WITH RESPECT THERETO; APPROVING THE PREPARATION OF, AND AUTHORIZING THE GIVING OF NOTICE OF HEARING WITH RESPECT TO APPROVING, A FEASIBILITY REPORT WHICH INCLUDES IDENTIFYING THE PUBLIC INFRASTRUCTURE OF THE PROJECTS, THE AREAS TO BE BENEFITTED, THE EXPECTED METHOD OF FINANCING AND THE SYSTEM OF PROVIDING REVENUES TO OPERATE AND MAINTAIN THE PROJECTS, ALL AS PROVIDED IN SUCH REPORT AND ORDERING AND CALLING AN ELECTION WITH RESPECT TO ISSUANCE OF BONDS BY THE DISTRICT AND THE LEVY OF AN AD VALOREM PROPERTY TAX THEREFOR AND TO THE LEVY OF A SEPARATE AD VALOREM PROPERTY TAX ATTRIBUTABLE TO THE OPERATION AND MAINTENANCE EXPENSES OF THE DISTRICT.**
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 Board
Meeting Minutes
September 12, 2005**

Anamax Park Recreation Center

1. CALL TO ORDER

Board Chairman Charles Oldham called the meeting to order at 9:33 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
Board Member John J. Sullivan
Board Member Joseph Taylor

- 3. RESOLUTION NO. 1, A RESOLUTION OF THE DISTRICT BOARD OF QUAIL CREEK COMMUNITY FACILITIES DISTRICT TAKING CERTAIN ACTIONS WITH REGARD TO ORGANIZATION OF THE DISTRICT; APPROVING THE GENERAL PLAN FOR THE DISTRICT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISTRICT DEVELOPMENT, FINANCING PARTICIPATION AND INTERGOVERNMENTAL AGREEMENT (QUAIL CREEK COMMUNITY FACILITIES DISTRICT); APPROVING THE PROPOSED BUDGET FOR THE DISTRICT FOR THE REMAINDER OF FISCAL YEAR 2005-06 AND AUTHORIZING THE GIVING OF NOTICE OF HEARING WITH RESPECT THERETO; APPROVING THE PREPARATION OF, AND AUTHORIZING THE GIVING OF NOTICE OF HEARING WITH RESPECT TO APPROVING, A FEASIBILITY REPORT WHICH INCLUDES IDENTIFYING THE PUBLIC INFRASTRUCTURE OF THE PROJECTS, THE AREAS TO BE BENEFITTED, THE EXPECTED METHOD OF FINANCING AND THE SYSTEM OF PROVIDING REVENUES TO OPERATE AND MAINTAIN THE PROJECTS, ALL AS PROVIDED IN SUCH REPORT AND ORDERING AND CALLING AN ELECTION WITH RESPECT TO ISSUANCE OF BONDS BY THE DISTRICT AND THE LEVY OF AN AD VALOREM PROPERTY TAX THEREFOR AND TO THE LEVY OF A SEPARATE AD VALOREM PROPERTY TAX ATTRIBUTABLE TO THE OPERATION AND MAINTENANCE EXPENSES OF THE DISTRICT.**

Town Bond Attorney Michael Cafiso gave a staff report on this item.

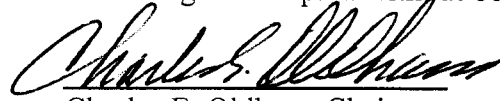
MOTION: To approve Resolution No. 1. *Motion: Moreno; 2nd: Conklin. Motion passed 7-0.*

4. ADJOURNMENT

Board Chairman Charles Oldham adjourned the board meeting at 9:37 p.m. without objection.



Sandra R. Olivas, CMC
Clerk



Charles E. Oldham, Chairman