



District Board Meeting Agenda

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the District Board of the Rancho Community Facilities District will hold a meeting at the date and time specified below at the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ. Members of the Rancho Sahuarita District Board will attend either in person or by telephone conference call.

To better serve our community, the Council Chambers is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the District Clerk's Office at 520-822-8801. Requests should be made no later than three (3) working days prior to the meeting to arrange the accommodation.

**August 1, 2017
SPECIAL MEETING AGENDA
AT OR AFTER 3:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Possible action to replace Exhibit B to Resolution No. 2017-0008, amending the tax levy for the District from \$4.9900 to \$0.3000.**
- 4. Adjournment**

Action may be taken by the District Board on any item listed on this agenda. The District Board may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the District Counsel concerning any matter listed on this agenda.



District Board Meeting Minutes

RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT MEETING MINUTES AUGUST 1, 2017

The District Board of the Rancho Sahuarita Community Facilities District met in the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona on August 1, 2017.

1. Call to Order

The meeting was called to order at 3:06 p.m. by Chairperson Tom Murphy.

2. Roll Call

Attendee Name	Title	Status	Arrived
Tom Murphy	Chairperson	Present	
Melissa Hicks	Vice Chairperson	Present	
Duane Blumberg	Board Member	Present	
Bill Bracco	Board Member	Present	
Kara Egbert	Board Member	Absent	
Gil Lusk	Board Member	Absent	
Lynne Skelton	Board Member	Absent	

Also in attendance were District Counsel Dan Hochuli, District Treasurer and Acting District Manager A.C. Marriotti and District Clerk Lisa Cole.

3. Possible action to replace Exhibit B to Resolution No. 2017-0008, amending the tax levy for the District from \$4.9900 to \$0.3000.

Dan Hochuli, District Counsel, explained the District Board voted to adopt Resolution No. 2017-0008, adopting the Fiscal Year 2018 Budget on June 26, 2017. However, Exhibit B to the Resolution as presented in the meeting packet set the tax rate at \$4.99 per \$100.00 assessed value, instead of the amended tax rate at \$0.30 for operation and maintenance only. The change to the exhibit was needed due to the developer withdrawing its consent to the bond issuance immediately before meeting packet distribution. The Finance Department submitted a revised Exhibit B to the Resolution to reflect the change, but the original Exhibit B was submitted to the Clerk's office, reflecting the erroneous higher tax rate and was presented to the board in the packet.

Mr. Hochuli requested approval of the Exhibit B amendment to Resolution No. 2017-0008, reflecting the tax for operation and maintenance only.

District Treasurer and Acting District Manager A.C. Marriotti informed the District Board that when the budget was presented at the June 26, 2017 meeting, the \$0.30 for operation and maintenance tax was reflected in the presentation.

MOTION was made to approve the amendment of Exhibit B to Resolution No. 2017-0008 reflecting only tax for operation and maintenance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Bracco, Board Member
SECONDER:	Duane Blumberg, Board Member
AYES:	Murphy, Hicks, Bracco, Blumberg
ABSENT:	Egbert, Lusk, Skelton

4. **Adjournment**

Chairperson Tom Murphy adjourned the meeting at 3:11 p.m.


Chairperson Tom Murphy

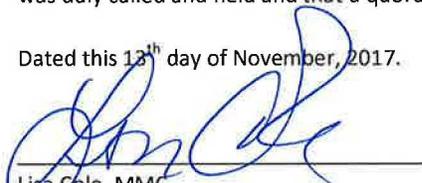
ATTEST:

Lisa Cole, MMC
District Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of the District Board of the Rancho Sahuarita Community Facilities District held on the 1st day of August 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12th day of November, 2017.


Lisa Cole, MMC
District Clerk