



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 Executive Conference Room, 375 W 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.

November 13, 2017
EXECUTIVE SESSION MEETING AGENDA
AT OR AFTER 5:30 P.M.

1. Call to Order
2. Roll Call

EXECUTIVE SESSION

3. Executive Session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the District Counsel concerning Arizona Senate Bill 1408 of the First Regular Session of the Fifty-Third Legislature, which enacted various amendments to A.R.S. § 48-701 et seq. related to the formation and operation of community facilities districts.

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
EXECUTIVE SESSION (PUBLIC PORTION) MEETING MINUTES
NOVEMBER 13, 2017**

The District Board of the Rancho Sahuarita Community Facilities District met in the Executive Conference Room, 375 W Sahuarita Center Way, Sahuarita, AZ on November 13, 2017.

1. Call to Order

Chairperson Murphy called the meeting to order at 5:34 PM.

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	Present	5:36 PM
Gil Lusk	Board Member	Present	
Lynne Skelton	Board Member	Present	

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

MOTION was made to meet in executive session.

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

Chairperson Murphy requested District Manager L. Kelly Udall, District Counsel Dan Hochuli, District Treasurer A.C. Marriotti, and District Clerk Lisa Cole join the District Board in executive session.

EXECUTIVE SESSION


3. Executive Session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the District Counsel concerning Arizona Senate Bill 1408 of the First Regular Session of

the Fifty-Third Legislature, which enacted various amendments to A.R.S. § 48-701 et seq. related to the formation and operation of community facilities districts.


The District Board and required staff met in executive session at approximately 5:36 PM for discussion and consultation for legal advice with the District Counsel concerning Arizona Senate Bill 1408 of the First Regular Session of the Fifty-Third Legislature, which enacted various amendments to A.R.S. § 48-701 et seq. related to the formation and operation of community facilities districts.

4. Adjournment

Chairperson Murphy adjourned the executive session at 6:03 PM.


Chairperson Tom Murphy

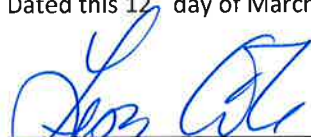
ATTEST:


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 13th day of November 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12th day of March, 2018.


Lisa Cole, MMC
District Clerk