



## District Board Meeting Agenda

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*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.*

**June 26, 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) and (4) for discussion and consultation for legal advice with the Town Attorney, and for discussion and consultation with the Town Attorney in order to consider the Town's position and instruct the attorney regarding the Town's position regarding a contract that is the subject of negotiations, specifically the First Amendment to District Development, Financing Participation and Intergovernmental Agreement (Rancho Sahuarita Community Facilities District).**
- 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  
JUNE 26, 2017**

The District Board of the Rancho Sahuarita Community Facilities District met in the Executive Conference Room, 375 W Sahuarita Center Way, Sahuarita, Arizona on June 26, 2017.

**1. Call to Order**

The meeting was called to order at 5:35 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	Present	
Gil Lusk	Board Member	Absent	
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 convene in executive session.

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

**EXECUTIVE SESSION**

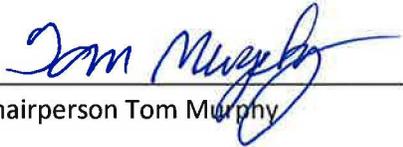
- 3. Executive Session pursuant to A.R.S. § 38-431.03 (A) (3) and (4) for discussion and consultation for legal advice with the District Counsel, and for discussion and consultation with the District Counsel in order to consider the District’s position and instruct the counsel regarding the District’s position regarding a contract that is the subject of negotiations, specifically the First Amendment to**

**District Development, Financing Participation and Intergovernmental Agreement (Rancho Sahuarita Community Facilities District).**

The District Board met in executive session at approximately 5:37 p.m. for discussion and consultation for legal advice with the District Counsel, and for discussion and consultation with the District Counsel in order to consider the Board's position and instruct the attorney regarding the Board's position regarding a contract that is the subject of negotiations, specifically the First Amendment to District Development, Financing Participation and Intergovernmental Agreement (Rancho Sahuarita Community Facilities District).

**4. Adjournment**

Chairperson Tom Murphy adjourned the meeting at approximately 6:26 p.m.

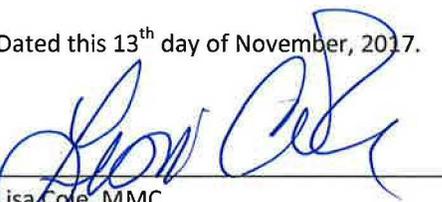
  
Chairperson Tom Murphy

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 26<sup>th</sup> day of June 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13<sup>th</sup> day of November, 2017.

  
Lisa Cole, MMC  
District Clerk