



## 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.

**November 13, 2018**  
**REGULAR MEETING AGENDA**  
**AT OR AFTER 6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Call to the Public**

*At this time, any member of the public is invited to address the District Board on any issue which is on tonight's Agenda or any issue which the District Board can lawfully act upon at a future meeting. Written comments regarding any item on the agenda or any issue which the District Board can lawfully act upon may be submitted prior to the beginning of the meeting for distribution to the District Board. Pursuant to the Arizona Open Meeting Laws, the District Board may not discuss the items, but individual members of the District Board may respond to criticism made by those who have addressed the District Board, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.*

- 4. Consent Agenda**

Action recommended: approve the consent agenda recommendations.

- A. Approval of the May 29, 2018 Rancho Sahuarita Community Facilities District Meeting Minutes.**
- B. Amendment No. Three (3) to Contract No. 170030 with EPS Group, Inc., for the Rancho Sahuarita Community Facilities District Engineer Services, to extend the term of the contract for a period beginning October 11, 2018 through October 10, 2019, in an amount not-to-exceed \$300,000.**

- 5. 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

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### RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT MEETING MINUTES NOVEMBER 13, 2018

The District Board of the Rancho Sahuarita Community Facilities District met in the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ on November 13, 2018.

#### 1. Call to Order

The meeting was called to order at 6:38 PM by Vice Chairperson Melissa Hicks.

#### 2. Roll Call

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

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

#### 3. Call to the Public

There were no speakers.

#### 4. Consent Agenda

**MOTION** was made to approve the consent agenda recommendations.

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

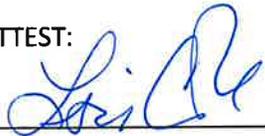
- A. **Approval of the May 29, 2018 Rancho Sahuarita Community Facilities District Meeting Minutes.**
- B. **Amendment No. Three (3) to Contract No. 170030 with EPS Group, Inc., for the Rancho Sahuarita Community Facilities District Engineer Services, to extend the term of the contract for a period beginning October 11, 2018 through October 10, 2019, in an amount not-to-exceed \$300,000.**

**5. Adjournment**

Vice Chairperson Hicks adjourned the meeting at approximately 6:40 PM.

  
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Chairperson Tom Murphy

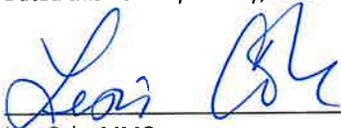
ATTEST:

  
\_\_\_\_\_  
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 13<sup>th</sup> day of November, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28<sup>th</sup> day of May, 2019.

  
\_\_\_\_\_  
Lisa Cole, MMC  
District Clerk