



District Board Meeting Minutes

**RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT
MEETING MINUTES
MAY 28, 2019**

The District Board of the Rancho Sahuarita Community Facilities District met in the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ on May 28, 2019.

1. Call to Order

The meeting was called to order at 6:35 PM by Chairperson Tom Murphy.

2. Roll Call

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lynne Skelton, Board Member
SECONDER:	Gil Lusk, Board Member
AYES:	Murphy, Egbert, Bracco, Lusk, Skelton, Zimmerman
ABSENT:	Melissa Hicks

A. Approval of the November 13, 2018 Rancho Sahuarita Facilities District Regular Meeting Minutes.

5. Possible adoption of Resolution No. 2019-0013, approving a tentative budget for Fiscal Year 2020 in the amount of \$447,060 pursuant to Section 48-716, Arizona Revised Statutes, as amended; setting a public hearing date on said Tentative Budget; filing statements and estimates of the operation and maintenance expenses of the Rancho Sahuarita Community Facilities District, the costs of capital improvements to be financed by the approved ad valorem tax levy, and the amount of all other expenditures for public infrastructure and enhanced municipal services proposed to be paid from the tax levy and of the amount to be raised to pay general obligation bonds of the Rancho Sahuarita Community Facilities District, all of which shall be provided for by the levy and collection of ad valorem taxes on the assessed value of all the real and personal property in the Rancho Sahuarita Community Facilities District; providing for notice of filing the statements and estimates and notice of a public hearing on the portions of the statements and estimates not relating to debt service on general obligation bonds; and providing that this resolution shall be effective after its passage and approval according to law.

A.C. Marriotti, District Treasurer, provided an overview of the Rancho Sahuarita CFD tentative budget for Fiscal Year 2020 in the amount of \$447,060. Mr. Marriotti also announced that a public hearing and final budget adoption were scheduled for the District Board meeting on June 10, 2019.

MOTION was made to adopt Resolution No. 2019-0013.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kara Egbert, Vice Chairperson
SECONDER:	Gil Lusk, Board Member
AYES:	Murphy, Egbert, Bracco, Lusk, Skelton, Zimmerman
ABSENT:	Melissa Hicks

6. **Adjournment**

Chairperson Murphy adjourned the meeting at approximately 6:46 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 28th day of May 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10th day of June, 2019.



Lisa Cole, MMC
District Clerk