



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 regular 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 Sahuarita 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.

**May 22, 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 District Counsel, and for discussion and consultation with the District Counsel in order to consider the District's position and instruct the attorney regarding the District's position regarding the 1st Amendment to the Development Agreement by and among the Town of Sahuarita, Rancho Sahuarita Community Facilities District, Interchange Opportunity Fund L.L.P., and Rancho Sahuarita Management Company, L.L.C.**
- 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.