



District Board Meeting Minutes

RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT EXECUTIVE SESSION (PUBLIC PORTION) MEETING MINUTES MAY 22, 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 May 22, 2017.

1. Call to Order

The meeting was called to order at 6:15 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	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:	Bill Bracco, Board Member
SECONDER:	Melissa Hicks, Vice Chairperson
AYES:	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

- 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.L.P., and Rancho Sahuarita Management Company, L.L.C.

The District Board met in executive session to discuss and consult with the with the District Counsel for legal advice and to consider the District's position and instruct the District Counsel regarding the District's position concerning the 1st Amendment to the Development Agreement by and among the Town of Sahuarita, Rancho Sahuarita Community Facilities District, Interchange Opportunity Fund L.L.L.P., and Rancho Sahuarita Management Company, L.L.C.

4. Adjournment

Chairperson Tom Murphy adjourned the meeting at approximately 6:41 p.m.


Chairperson Tom Murphy

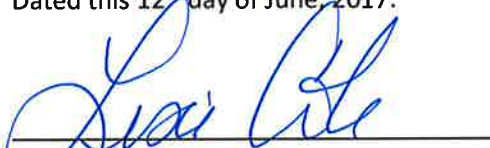
ATTEST:

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 22nd day of May, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12th day of June, 2017.


Lisa Cole, MMC
District Clerk