



## 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.

**June 26, 2017  
REGULAR MEETING AGENDA  
AT OR AFTER 6:30 P.M.**

**1. Roll Call**

**2. 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.*

**3. Consent Agenda**

Action recommended: approve the consent agenda recommendations.

**A. Approval of the November 14, 2016 Rancho Sahuarita Community Facilities District Meeting Minutes and the June 12, 2017 Rancho Sahuarita Community Facilities District Meeting Minutes.**

**4. Public hearing on feasibility report for certain public infrastructure to be constructed or acquired by the district.**

Action recommended: conduct the public hearing.

**5. Consideration and possible adoption of Resolution No. 2017-0009 approving a feasibility report and the public infrastructure described therein; authorizing the sale and issuance of not to exceed \$7,800,000 aggregate principal amount of general obligation bonds, series 2017; approving the form and authorizing the execution and delivery of a first amendment to district development, financing participation and intergovernmental agreement, a series 2017 standby contribution agreement, a series 2017 depository agreement, a series 2017 indenture of trust and security**

agreement, and certain other documents; awarding the bonds to the purchaser thereof; delegating the determination of certain terms of the bonds and matters related thereto to the district manager and authorizing the subsequent levying of an ad valorem property tax with respect to the bonds.

Action recommended: adopt the resolution.

6. **Public Hearing and possible adoption of Resolution No. 2017-0008, approving a final budget for Fiscal Year 2018 in the amount of \$7,699,060, pursuant to Section 48-716, Arizona Revised Statutes, as amended; ordering that an ad valorem tax be fixed, levied and assessed on the assessed value of all the real and personal property within the boundaries of the District in amounts specified in the filed statements and estimates; providing for certified copies of this resolution and order to be delivered to the Pima County Board of Supervisors and the Arizona Department of Revenue; and providing that this resolution shall be effective after its passage and approval according to law.**

Action recommended: adopt the resolution.

## 7. 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.*