



District Board Meeting Minutes

**RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT
MEETING MINUTES
JUNE 12, 2017**

The District Board of the Rancho Sahuarita Community Facilities District met in the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ on June 12, 2017.

1. Call to Order

The meeting was called to order at 6:35 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	Remote	
Gil Lusk	Board Member	Present	
Lynne Skelton	Board Member	Present	

Board Member Egbert participated by phone.

Also in attendance were District Manager L. Kelly Udall, District Counsel Dan Hochuli, District Treasurer A.C. Marriotti 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:	Duane Blumberg, Board Member
SECONDER:	Bill Bracco, Board Member
AYES:	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

- A. Approval of the June 13, 2016 Rancho Sahuarita Community Facilities District Meeting Minutes and the May 22, 2017 Rancho Sahuarita Community Facilities District Executive Session (Public Portion) Meeting Minutes.**

5. Presentation and possible adoption of Resolution No. 2017-0007, approving a tentative budget for fiscal year 2018 in the amount of \$7,699,060 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 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 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 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, reviewed the tentative budget for fiscal year 2018 in the amount of \$7,699,060.


A copy of the presentation was distributed during the meeting.

MOTION was made to adopt Resolution No. 2017-0007.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Duane Blumberg, Board Member
SECONDER:	Gil Lusk, Board Member
AYES:	Murphy, Hicks, Blumberg, Bracco, Egbert, Lusk, Skelton

6. Adjournment

Chairperson Tom Murphy adjourned the meeting at 6:45 p.m.

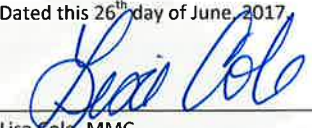

Chairperson Tom Murphy

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 12th day of June 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26th day of June, 2017

Lisa Cole, MMC
District Clerk