



District Board Meeting Minutes

RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT EXECUTIVE SESSION (PUBLIC PORTION) MEETING MINUTES JUNE 26, 2017

The District Board of the Rancho Sahuarita Community Facilities District met in the Executive Conference Room, 375 W Sahuarita Center Way, Sahuarita, Arizona on June 26, 2017.

1. Call to Order

The meeting was called to order at 5:35 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	Present	
Gil Lusk	Board Member	Absent	
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 convene in executive session.

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

EXECUTIVE SESSION

- 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 counsel regarding the District's position

regarding a contract that is the subject of negotiations, specifically the First Amendment to District Development, Financing Participation and Intergovernmental Agreement (Rancho Sahuarita Community Facilities District).

The District Board met in executive session 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 Board's position and instruct the attorney regarding the Board's position regarding a contract that is the subject of negotiations, specifically the First Amendment to District Development, Financing Participation and Intergovernmental Agreement (Rancho Sahuarita Community Facilities District).

4. Adjournment

Chairperson Tom Murphy adjourned the meeting at approximately 6:26 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 26th day of June 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ .

Lisa Cole, MMC
District Clerk