

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the District Board of the Rancho Sahuarita Community Facilities District will hold a regular meeting at the date and time specified below at the Sahuarita Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona. 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 working days prior to the meeting to arrange the accommodation.

May 23, 2016
REGULAR MEETING AGENDA
AT OR AFTER 6:30 P.M.

1. Call to Order
2. Roll Call
3. 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 on any issue which the District Board can lawfully act upon at a future meeting. Written comments regarding any item on the agenda or on 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 may not discuss the items, but individual members of the District may respond to criticism made by those who have addressed the District, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.

4. Consent Agenda

- A. Approval of the May 9, 2016 Regular Meeting Minutes.

5. Public hearing and discussion of Resolution No. 2016-0007 of the District Board of the Rancho Sahuarita Community Facilities District, approving a Final Budget for Fiscal Year 2017 in the amount of \$4,230.00 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 statement 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.

NOTE: Final adoption of the FY17 budget and Public Hearing has been postponed to the District Board Meeting of June 13, 2016.

6. 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.



DISTRICT BOARD AGENDA COMMUNICATION

MEETING DATE: May 23, 2016

DATE PREPARED: May 11, 2016

AGENDA ITEM: 4A

TO: Honorable Chairman and District Board

FROM: Lisa Cole, District Clerk

SUBJECT: Approval of the May 9, 2016 Rancho Sahuarita Community Facilities District Minutes.

FINANCIAL / BUDGET SUMMARY

1. Fund(s) Impacted:
2. Available Budget/Project Capacity (\$):

STAFF RECOMMENDATION

Staff recommends approval of the attached minutes.

SUGGESTED MOTION

I move to approve the minutes as submitted (or amended).

DISCUSSION

Draft minutes submitted for District Board approval.

ATTACHMENTS

1. May 9, 2016 Rancho Sahuarita Community Facilities District Minutes Draft

**RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT
MEETING MINUTES
May 9, 2016**

The District Board of the Rancho Sahuarita Community Facilities District met in the Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona on Monday May 9, 2016.

1. Call to Order

Chairperson Blumberg called the meeting to order at approximately 5:06 p.m.

2. Roll Call

PRESENT: District Board Members Kara Egbert, Melissa Hicks, Gil Lusk, Tom Murphy, Lynne Skelton, Vice Chairperson Bill Bracco and Chairperson Duane Blumberg

ABSENT:

ALSO

PRESENT: District Manager L. Kelly Udall, District Attorney Daniel J. Hochuli, District Treasurer A.C. Marriotti and Leah Cox on behalf of District Clerk Lisa Cole

3. Call to the Public

There were no speakers.

4. Consent Agenda

A. Approval of the June 22, 2015 Regular Meeting Minutes.

MOTION was made by Board Member Murphy, **SECONDED** by Board Member Lusk to approve the consent agenda. **MOTION CARRIED UNANIMOUSLY.**

- 5. Discussion and possible adoption of Resolution No. 2016-0006 of the District Board of Rancho Sahuarita Community Facilities District, approving a Tentative Budget for Fiscal Year 2017 in the amount of \$4,230.00 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.**

District Treasurer A.C. Marriotti gave an overview of the Rancho Sahuarita Community Facilities District tentative budget for Fiscal Year 2017 in the amount of \$4,230.00.

MOTION was made by Board Member Murphy, **SECONDED** by Vice Chairperson Bracco to adopt Resolution No. 2016-0006. **MOTION CARRIED UNANIMOUSLY.**

A copy of the presentation was distributed at the meeting.

6. Adjournment

Chairperson Blumberg adjourned the regular meeting at approximately 5:14 p.m.

Chairperson Duane Blumberg

ATTEST:

Lisa Cole, CMC
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 9th day of May, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 23rd day of May, 2016.

Lisa Cole, CMC
District Clerk