



## 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.

**November 12, 2019  
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 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.*

- 4. Consent Agenda**

Action recommended: approve the consent agenda recommendations.

- A. Approval of the June 10, 2019 Rancho Sahuarita Community Facilities District Meeting Minutes.**
- B. Approval of Amendment No. Four (4) to Contract No. 170030 with EPS Group, Inc., for engineer services, commencing October 11, 2019 and terminating October 10, 2020; in an amount not to exceed \$300,000.00.**

- 5. 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.*

***Notice to parents: Meetings of the Mayor and Council are audio and video recorded. If you permit your child to participate in the Council Meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate. You and your child may also leave the Council Meeting at any time.***



# District Board Meeting Minutes

**RANCHO SAHUARITA COMMUNITY FACILITIES DISTRICT  
MEETING MINUTES  
JUNE 10, 2019**

The District Board of the Rancho Sahuarita Community Facilities District met in the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ on Monday, June 10, 2019.

**1. Call to Order**

The meeting was called to order at 6:34 PM by Chairperson Tom Murphy.

**2. Roll Call**

Attendee Name	Title	Status	Arrived
Tom Murphy	Chairperson	Present	
Kara Egbert	Vice Chairperson	Remote	
Bill Bracco	Board Member	Present	
Melissa Hicks	Board Member	Absent	
Gil Lusk	Board Member	Present	
Lynne Skelton	Board Member	Present	

Also in attendance were District Manager L. Kelly Udall, Deputy District Counsel Jessica Silva and District Clerk Lisa Cole. Vice Chairperson Egbert participated by telephone.

**3. Call to the Public**

There were no speakers.

**4. Consent Agenda**

**MOTION** was made to approve the consent agenda recommendations.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lynne Skelton, Board Member
<b>SECONDER:</b>	Bill Bracco, Board Member
<b>AYES:</b>	Murphy, Egbert, Bracco, Lusk, Skelton
<b>ABSENT:</b>	Melissa Hicks

**A. Approval of the May 28, 2019 Rancho Sahuarita Community Facilities District Meeting Minutes.**

5. Public hearing, discussion and possible adoption of Resolution No. 2019-0014, approving a final budget for Fiscal Year 2020 in the amount of \$447,060 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.

District Treasurer A.C. Marriotti reviewed the tentative budget for final adoption.


Chairperson Murphy opened the public hearing and seeing no motion, closed the public hearing.


**MOTION** was made to adopt Resolution No. 2019-0014

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Bracco, Board Member
<b>SECONDER:</b>	Gil Lusk, Board Member
<b>AYES:</b>	Murphy, Egbert, Bracco, Lusk, Skelton
<b>ABSENT:</b>	Melissa Hicks

**6. Adjournment**

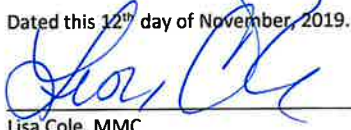
Chairperson Tom Murphy adjourned the meeting at 6:41 PM.

  
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 10<sup>th</sup> day of June, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12<sup>th</sup> day of November, 2019.  
  
Lisa Cole, MMC  
District Clerk