



## District Board Meeting Agenda

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*Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the District Board of the Quail Creek 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 Quail Creek Community District Board will attend either in person or by telephone conference call.*

*To better serve our community, the Sahuarita 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.*

**September 27, 2021  
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 May 24, 2021 Quail Creek Community Facilities District Regular Meeting Minutes.**
- B. Approval of Resolution No. 42, authorizing the transfer to the Town of Sahuarita of Public Infrastructure acquired by the District and authorizing the Chairperson of the District to sign deeds and other documents necessary to conclude such transfer of said Public Infrastructure to the Town of Sahuarita.**

- 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.*

## QUAIL CREEK COMMUNITY FACILITIES DISTRICT MEETING AGENDA

***Notice to parents: Meetings of the District Board are audio and video recorded. If you permit your child to participate in the 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 meeting at any time.***



## District Board Meeting Minutes

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT  
MEETING MINUTES  
September 27, 2021**

The District Board of the Quail Creek Community Facilities District met in the Sahuarita Council Chambers, 375 West Sahuarita Center Way, Sahuarita, AZ on Monday, September 27, 2021.

**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	Present	
Bill Bracco	Board Member	Present	
Simon Davis	Board Member	Present	
Melissa Hicks	Board Member	Present	
Gil Lusk	Board Member	Present	
Deborah Morales	Board Member	Remote	

Also in attendance were Interim District Manager A.C. Marriotti, District Counsel Dan Hochuli, and District Clerk Lisa Cole. Board Member Deborah Morales participated by phone.

**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>	Kara Egbert, Vice Chairperson
<b>SECONDER:</b>	Gil Lusk, Board Member
<b>AYES:</b>	Morales, Murphy, Egbert, Bracco, Davis, Hicks, Lusk

QUAIL CREEK COMMUNITY FACILITIES DISTRICT MEETING MINUTES

- A. Approval of the May 24, 2021 Quail Creek Community Facilities District Regular Meeting Minutes.
- B. Approval of Resolution No. 42, authorizing the transfer to the Town of Sahuarita of Public Infrastructure acquired by the District and authorizing the Chairperson of the District to sign deeds and other documents necessary to conclude such transfer of said Public Infrastructure to the Town of Sahuarita.

5. Adjournment

Chairperson Murphy adjourned the meeting at 6:35 PM.

  
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Chairperson Tom Murphy


ATTEST:

  
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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 Quail Creek Community Facilities District held on the 27th day of September 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25<sup>th</sup> day of October, 2021.

  
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Lisa Cole, MMC  
District Clerk