

COB - BOSAIR FORM

10/22/2025 10:23 AM (MST)

Submitted by Vanessa.Figueroa@pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Award Type: Agenda Item

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 12/02/2025

Project Title / Description: Canvass of the Verano Community Facilities District

Agenda Item Report

Introduction / Background: On November 19, 2025, the Pima County Elections Department conducted a special purpose district election for the Verano Community Facilities District.

Discussion: A.R.S. § 48-707(D) requires the governing body holding an election to meet and canvass the election within 14 days of the election.

Conclusion: By canvassing the November 19, 2025, special purpose district election, the Board of Supervisors will be in compliance with A.R.S. § 48-707(D).

Recommendation: The Elections Department recommends that the Board of Supervisors canvass the results of the November 19, 2025, Verano Community Facilities District Election.

Fiscal Impact: None.

Support of Prosperity Initiative: N/A

Provide information that explains how this activity supports the selected Prosperity Initiative N/A

Board of Supervisor District:

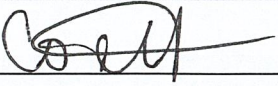
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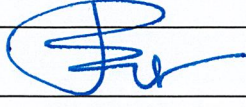
Department: Elections

Name: Vanessa Figueroa

Telephone:

5207246891

Department Director Signature:  Date: 10/24/25

Deputy County Administrator Signature:  Date: _____

County Administrator Signature: _____ Date: 10/28/25



Official Canvass

Verano Community
Facilities District

Special Election
November 19, 2025

Pima County Elections
6550 S. Country Club Road
Tucson, AZ 85756



November 20, 2025

In accordance with Arizona Revised Statutes, Title 48-707, I hereby certify the enclosed tabulation is a full, true, and correct copy of the Returns of the Verano Community Facilities District Special Election held pursuant to Arizona Constitution in and for Pima County, Arizona on November 19, 2025. This tabulation includes all valid ballots cast at said election.

Pursuant to A.R.S. § 48-707(G), votes are cast by either registered voters within the district or the land owner in the absence of registered voters within the district. Included in the returns for this election are the total votes cast by the land owner, which is equal to the number of acres or portion of acres owned in the district rounded upward to the nearest one-fifth of an acre.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Constance L. Hargrove", with a long horizontal line extending to the right.

Constance L. Hargrove, Director
Pima County Department of Elections

Proposition

Text

FORM OF OFFICIAL BALLOT

**OFFICIAL BALLOT
SPECIAL ELECTION
VERANO
COMMUNITY FACILITIES DISTRICT
November 19, 2025**

SHALL THE DISTRICT BOARD (THE “BOARD”) OF VERANO COMMUNITY FACILITIES DISTRICT (THE “DISTRICT”) BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS OF THE DISTRICT, IN THE DENOMINATION OF THE BONDS, THE SIZE OF EACH ISSUE AND THE FORM OF THE BONDS PRESCRIBED, AND HAVING THE MATURITIES (NOT EXCEEDING FIFTEEN (15) YEARS), INTEREST PAYMENT DATES AND INTEREST RATES, WHETHER FIXED OR VARIABLE, NOT EXCEEDING EIGHT PERCENT (8%) PER ANNUM, ESTABLISHED, BY THE BOARD AND CONTAINING SUCH TERMS, CONDITIONS, COVENANTS AND AGREEMENTS AS THE BOARD DEEMS PROPER, IN THE MAXIMUM AMOUNT OF FORTY MILLION DOLLARS (\$40,000,000) TO PROVIDE MONEYS (A)(1) FOR PLANNING, DESIGN, ENGINEERING, CONSTRUCTION, ACQUISITION OR INSTALLATION OF ANY OR ALL OF THE FOLLOWING IMPROVEMENTS, INCLUDING NECESSARY OR INCIDENTAL WORK, WHETHER NEWLY CONSTRUCTED, RENOVATED OR EXISTING, AND ALL NECESSARY OR DESIRABLE APPURTENANCES (“PUBLIC INFRASTRUCTURE”): (a) SANITARY SEWAGE SYSTEMS, INCLUDING COLLECTION, TRANSPORT, STORAGE, TREATMENT, DISPERSAL, EFFLUENT USE AND DISCHARGE, (b) DRAINAGE AND FLOOD CONTROL SYSTEMS, INCLUDING COLLECTION, TRANSPORT, DIVERSION, STORAGE, DETENTION, RETENTION, DISPERSAL, USE AND DISCHARGE, (c) WATER SYSTEMS FOR DOMESTIC, INDUSTRIAL, IRRIGATION, MUNICIPAL OR FIRE PROTECTION PURPOSES INCLUDING PRODUCTION, COLLECTION, STORAGE, TREATMENT, TRANSPORT, DELIVERY, CONNECTION AND DISPERSAL, BUT NOT INCLUDING FACILITIES FOR AGRICULTURAL IRRIGATION PURPOSES UNLESS FOR THE REPAIR OR REPLACEMENT OF EXISTING FACILITIES WHEN REQUIRED BY OTHER IMPROVEMENTS DESCRIBED HEREIN, (d) HIGHWAYS, STREETS, ROADWAYS AND PARKING FACILITIES INCLUDING ALL AREAS FOR VEHICULAR USE FOR TRAVEL, INGRESS, EGRESS AND PARKING, (e) AREAS FOR PEDESTRIAN, EQUESTRIAN, BICYCLE OR OTHER NON-MOTOR VEHICLE USE FOR TRAVEL, INGRESS, EGRESS AND PARKING, (f) PEDESTRIAN MALLS, PARKS, RECREATIONAL FACILITIES OTHER THAN STADIUMS, AND OPEN SPACE AREAS FOR THE USE OF MEMBERS OF THE PUBLIC FOR

ENTERTAINMENT, ASSEMBLY AND RECREATION, (g) LANDSCAPING INCLUDING EARTHWORKS, STRUCTURES, LAKES AND OTHER WATER FEATURES, PLANTS, TREES AND RELATED WATER DELIVERY SYSTEMS, (h) PUBLIC BUILDINGS, PUBLIC SAFETY FACILITIES AND FIRE PROTECTION FACILITIES, (i) LIGHTING SYSTEMS, (j) TRAFFIC CONTROL SYSTEMS AND DEVICES INCLUDING SIGNALS, CONTROLS, MARKINGS AND SIGNAGE, (k) EQUIPMENT, VEHICLES, FURNISHINGS AND OTHER PERSONALTY RELATED TO ANY OF THE FOREGOING, AND (l) ANY AND ALL OTHER PUBLIC INFRASTRUCTURE HEREINAFTER INCLUDED IN THE DEFINITION OF SUCH TERM IN SECTION 48-701, ARIZONA REVISED STATUTES, AS AMENDED; (2) ACQUIRING, CONVERTING, RENOVATING OR IMPROVING EXISTING FACILITIES FOR PUBLIC INFRASTRUCTURE; (3) ACQUIRING INTERESTS IN REAL PROPERTY FOR PUBLIC INFRASTRUCTURE; (4) ESTABLISHING, MAINTAINING AND REPLENISHING RESERVES FROM ANY SOURCE IN ORDER TO SECURE PAYMENT OF DEBT SERVICE ON BONDS; (5) FUNDING AND PAYING FROM BOND PROCEEDS INTEREST ACCRUING ON BONDS FOR A PERIOD OF NOT TO EXCEED THREE (3) YEARS FROM THEIR DATE OF ISSUANCE; (6) PROVIDING FOR THE TIMELY PAYMENT OF DEBT SERVICE ON BONDS OR OTHER INDEBTEDNESS OF THE DISTRICT; (7) REFINANCING ANY MATURED OR UNMATURED BONDS, WITH NEW BONDS; AND (8) EXPENSES OF THE DISTRICT INCIDENT TO AND REASONABLY NECESSARY TO CARRY OUT THE PURPOSES SPECIFIED IN THIS PARAGRAPH (CLAUSES (1) THROUGH (8), BOTH INCLUSIVE, BEING "PUBLIC INFRASTRUCTURE PURPOSES") AND (B) FOR REPAYING ALL OR PART OF FEES OR CHARGES COLLECTED FROM LANDOWNERS FOR PUBLIC INFRASTRUCTURE PURPOSES, THE ADVANCE OF MONEYS BY LANDOWNERS FOR PUBLIC INFRASTRUCTURE PURPOSES OR THE GRANTING OF REAL PROPERTY BY THE LANDOWNER FOR PUBLIC INFRASTRUCTURE PURPOSES PURSUANT TO AGREEMENTS ENTERED INTO WITH LANDOWNERS AND PIMA COUNTY, ARIZONA, PURSUANT TO SECTION 48-709 (A) (10), ARIZONA REVISED STATUTES, AS AMENDED, AND IN AN AMOUNT NOT IN EXCESS OF ONE AND ONE-HALF (1 ½) TIMES THE AMOUNT OF BONDS PREVIOUSLY ISSUED BY THE DISTRICT FOR THE PURPOSE OF REFUNDING ANY BONDS ISSUED BY THE DISTRICT FOR EITHER OF THE FOREGOING PURPOSES, PAYABLE FROM AN *AD VALOREM* TAX LEVIED AND COLLECTED ANNUALLY ON ALL TAXABLE PROPERTY IN THE DISTRICT, SUFFICIENT TO PAY DEBT SERVICE ON SUCH BONDS WHEN DUE, AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF ARIZONA, INCLUDING, WITHOUT LIMITATION, TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, TOGETHER WITH ALL AMENDMENTS AND ADDITIONS THERETO?

Place an "X" in the box beside the way you wish to vote.

☐ BONDS, YES

☐ BONDS, NO

SHALL THE DISTRICT BOARD OF VERANO COMMUNITY FACILITIES DISTRICT (THE "DISTRICT") BE AUTHORIZED TO LEVY AND COLLECT AN ANNUAL AD VALOREM TAX ON THE ASSESSED VALUE OF ALL REAL AND PERSONAL PROPERTY IN THE DISTRICT AT A RATE NOT TO EXCEED THIRTY CENTS (30¢) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL REAL AND PERSONAL PROPERTY IN THE DISTRICT, ALL ATTRIBUTABLE TO THE OPERATION AND MAINTENANCE EXPENSES OF THE DISTRICT, IN ACCORDANCE WITH THE CONSTITUTION AND LAWS OF THE STATE OF ARIZONA, INCLUDING, BUT NOT LIMITED TO, SECTION 48-723, ARIZONA REVISED STATUTES, AS AMENDED?

Place an "X" in the box beside the way you wish to vote.

☐ TAX, YES

☐ TAX, NO

FORMA DE LA BOLETA ELECTORAL OFICIAL

**BOLETA ELECTORAL OFICIAL
ELECCIÓN ESPECIAL
DISTRITO DE INSTALACIONES COMUNITARIAS
DE VERANO
19 de noviembre de 2025**

¿SE DEBE AUTORIZAR A LA JUNTA DEL DISTRITO DE INSTALACIONES COMUNITARIAS DE VERANO (“EL DISTRITO”) PARA EMITIR BONOS DE OBLIGACIÓN GENERAL DEL DISTRITO, EN LA DENOMINACIÓN DE LOS BONOS, EL TAMAÑO DE CADA EMISIÓN Y LA FORMA DE LOS BONOS PRESCRITOS, Y CON UN VENCIMIENTO (QUE NO EXCEDA DE QUINCE (15) AÑOS), FECHAS DE PAGO DE INTERÉS Y TASAS DE INTERÉS, SEAN FIJAS O VARIABLES, QUE NO EXCEDAN DE UN OCHO POR CIENTO (8%) POR AÑO, ESTABLECIDAS POR LA JUNTA Y QUE CONTENGAN DICHOS TÉRMINOS, CONDICIONES, CONVENIOS Y ACUERDOS QUE LA JUNTA CONSIDERE APROPIADOS, POR UN MONTO MÁXIMO DE CUARENTA MILLONES DE DÓLARES (\$40,000,000) PARA PROPORCIONAR FONDOS (A)(1) PARA LA PLANIFICACIÓN, DISEÑO, INGENIERÍA, CONSTRUCCIÓN, ADQUISICIÓN O INSTALACIÓN DE CUALQUIERA O TODAS LAS MEJORAS SIGUIENTES, INCLUIDOS TRABAJOS NECESARIOS O INCIDENTALES, YA SEA CONSTRUCCIÓN NUEVA, RENOVADA O EXISTENTE, Y TODOS LOS ACCESORIOS NECESARIOS O DESEABLES (“INFRAESTRUCTURA PÚBLICA”): (a) SISTEMAS DE ALCANTARILLADO SANITARIO, QUE INCLUYE LA RECOLECCIÓN, TRANSPORTE, ALMACENAMIENTO, TRATAMIENTO, DISPERSIÓN, USO Y DESCARGA DE AGUAS RESIDUALES, (b) SISTEMAS DE DRENAJE Y CONTROL DE INUNDACIONES, QUE INCLUYE LA RECOLECCIÓN, TRANSPORTE, DERIVACIÓN, ALMACENAMIENTO, DETENCIÓN, RETENCIÓN, DISPERSIÓN, USO Y DESCARGA, (c) SISTEMAS DE AGUA PARA PROPÓSITOS DOMÉSTICOS, INDUSTRIALES, DE RIEGO, MUNICIPALES O DE PROTECCIÓN CONTRA INCENDIOS, QUE INCLUYE LA PRODUCCIÓN, RECOLECCIÓN, ALMACENAMIENTO, TRATAMIENTO, TRANSPORTE, ENTREGA, CONEXIÓN Y DISPERSIÓN, PERO SIN INCLUIR INSTALACIONES PARA PROPÓSITOS DE RIEGO AGRÍCOLA, EXCEPTO PARA LA REPARACIÓN O REEMPLAZO DE INSTALACIONES EXISTENTES CUANDO LO REQUIERAN OTRAS MEJORAS DESCRITAS AQUÍ, (d) CARRETERAS, CALLES, CAMINOS E INSTALACIONES DE ESTACIONAMIENTO, INCLUIDAS TODAS LAS ÁREAS PARA USO VEHICULAR PARA CIRCULAR, INGRESAR, SALIR Y

ESTACIONARSE, (e) ÁREAS PARA EL USO DE PEATONES, CABALLOS, BICICLETAS U OTROS VEHÍCULOS NO MOTORIZADOS PARA CIRCULAR, INGRESAR, SALIR Y ESTACIONARSE, (f) PASEOS PEATONALES, PARQUES, INSTALACIONES RECREATIVAS, EXCEPTO ESTADIOS, Y ESPACIOS ABIERTOS PARA USO DE LOS MIEMBROS DEL PÚBLICO PARA ENTRETENIMIENTO, ASAMBLEA Y RECREACIÓN, (g) PAISAJISMO QUE INCLUYE MOVIMIENTOS DE TIERRA, ESTRUCTURAS, LAGOS Y OTRAS OPCIONES ACUÁTICAS, PLANTAS, ÁRBOLES Y LOS CORRESPONDIENTES SISTEMAS DE SUMINISTRO DE AGUA, (h), EDIFICIOS PÚBLICOS, INSTALACIONES DE SEGURIDAD PÚBLICA E INSTALACIONES PARA PROTECCIÓN DE INCENDIOS, (i) SISTEMAS DE ILUMINACIÓN, (j) SISTEMAS Y DISPOSITIVOS PARA EL CONTROL DEL TRÁNSITO, QUE INCLUYE SEMÁFOROS, CONTROLES, MARCADOS Y LETREROS, (k) EQUIPOS, VEHÍCULOS, MOBILIARIO Y OTROS BIENES MUEBLES RELACIONADOS CON CUALQUIERA DE LO ANTERIOR, Y (1) TODA Y CUALQUIERA OTRA INFRAESTRUCTURA PÚBLICA QUE EN LO SUCESIVO SE INCLUYA EN LA DEFINICIÓN DE DICHO TÉRMINO EN LA SECCIÓN 48-701, ESTATUTOS REVISADOS DE ARIZONA, EN SU VERSIÓN ENMENDADA; (2) ADQUIRIR, CONVERTIR, RENOVAR O MEJORAR LAS INSTALACIONES EXISTENTES PARA INFRAESTRUCTURA PÚBLICA; (3) ADQUIRIR PARTICIPACIONES EN BIENES INMUEBLES PARA INFRAESTRUCTURA PÚBLICA; (4) ESTABLECER, MANTENER Y REABASTECER LAS RESERVAS DE CUALQUIER FUENTE A FIN DE ASEGURAR EL PAGO DEL SERVICIO DE LA DEUDA DE LOS BONOS; (5) FINANCIAR Y PAGAR DE LOS INGRESOS PROCEDENTES DE LOS BONOS EL INTERÉS DEVENGADO DE LOS BONOS POR UN PERIODO QUE NO DEBE EXCEDER DE TRES (3) AÑOS A PARTIR DE LA FECHA DE EMISIÓN; (6) CONTEMPLAR EL PAGO OPORTUNO DEL SERVICIO DE LA DEUDA DE LOS BONOS U OTRA DEUDA DEL DISTRITO; (7) REFINANCIAR CUALQUIER BONO VENCIDO O NO VENCIDO, CON BONOS NUEVOS; Y (8) GASTOS DEL DISTRITO INHERENTES Y RAZONABLEMENTE NECESARIOS PARA LLEVAR A CABO LOS PROPÓSITOS ESPECIFICADOS EN ESTE PÁRRAFO (CLÁUSULAS (1) A LA (8), INCLUIDAS AMBAS, SIENDO “PROPÓSITOS DE INFRAESTRUCTURA PÚBLICA”) Y (B) PARA REEMBOLSAR TODA O PARTE DE LAS TASAS O CARGOS RECAUDADOS DE LOS PROPIETARIOS PARA PROPÓSITOS DE INFRAESTRUCTURA PÚBLICA, AVANCES DE DINERO POR PARTE DE LOS PROPIETARIOS PARA FINES DE INFRAESTRUCTURA PÚBLICA O LA CONCESIÓN DE BIENES INMUEBLES POR PARTE DE LOS PROPIETARIOS PARA FINES DE INFRAESTRUCTURA PÚBLICA DE CONFORMIDAD CON ACUERDOS CELEBRADOS ENTRE LOS PROPIETARIOS Y EL CONDADO DE PIMA, ARIZONA, DE CONFORMIDAD CON LA SECCIÓN 48-709 (A) (10), ESTATUTOS REVISADOS DE ARIZONA, EN SU VERSIÓN ENMENDADA, Y POR UNA CANTIDAD QUE NO EXCEDA DE UNA Y MEDIA (1 ½) VECES EL MONTO DE LOS BONOS PREVIAMENTE EMITIDOS POR EL DISTRITO

CON EL FIN DE REEMBOLSAR CUALQUIER BONO EMITIDO POR EL DISTRITO PARA CUALQUIERA DE LOS PROPÓSITOS ANTERIORES, A PAGARSE DE UN IMPUESTO *AD VALOREM* [en latín, según el valor] APLICADO Y RECAUDADO ANUALMENTE DE TODAS LAS PROPIEDADES GRAVADAS DEL DISTRITO, SUFICIENTE PARA PAGAR EL SERVICIO DE LA DEUDA DE TALES BONOS EN LA FECHA DE VENCIMIENTO, COMO LO AUTORIZA LA CONSTITUCIÓN Y LAS LEYES DEL ESTADO DE ARIZONA, INCLUIDO, ENTRE OTROS, EL TÍTULO 48, CAPÍTULO 4, ARTÍCULO 6 DE LOS ESTATUTOS REVISADOS DE ARIZONA, JUNTO CON TODAS LAS ENMIENDAS Y ADICIONES A LOS MISMOS?

Coloque una “X” al lado del cuadro que indica la manera en que usted quiere votar.

☐ BONOS, SÍ

☐ BONOS, NO

¿SE DEBE AUTORIZAR A LA JUNTA DEL DISTRITO DEL DISTRITO DE INSTALACIONES COMUNITARIAS DE VERANO (EL “DISTRITO”) PARA QUE IMPONGA Y RECAUDE UN IMPUESTO ANUAL AD VALOREM SOBRE EL VALOR TASADO DE TODOS LOS BIENES INMUEBLES Y PERSONALES EN EL DISTRITO A UNA TASA QUE NO SERÁ SUPERIOR A TREINTA CENTAVOS (30¢) POR CADA CIEN DÓLARES (\$100) DE LA VALORACIÓN NETA TASADA DE TODOS LOS BIENES INMUEBLES Y PERSONALES EN EL DISTRITO, TODO ATRIBUIBLE A LOS GASTOS DE OPERACIÓN Y MANTENIMIENTO DEL DISTRITO, DE CONFORMIDAD CON LA CONSTITUCIÓN Y LEYES DEL ESTADO DE ARIZONA, QUE INCLUYE, SIN LIMITARSE, A LA SECCIÓN 48-723 DE LOS ESTATUTOS REVISADOS DE ARIZONA, EN SU VERSIÓN ENMENDADA?

Coloque una “X” al lado del cuadro que indica la manera en que usted quiere votar.

☐ IMPUESTO, SÍ

☐ IMPUESTO, NO

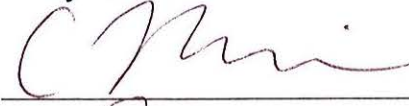
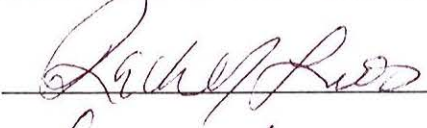
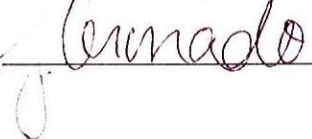
Election Summary Results



Tally List
Verano Community Facilities District Election
November 19, 2025

Processed Totals	Totals
Number of Voter Affidavits	1
Number of Ballots Cast	1
Number of Votes Cast	705.8
Vote Totals	Totals
Number of Bonds, Yes	705.8
Number of Bonds, No	0
Number of Tax, Yes	705.8
Number of Tax, No	0

Tally Board Member Signatures

 Date: 11/19/25
 Date: 11/19/25
 Date: 11/19/25

Statement of Votes Cast



Tally List
Verano Community Facilities District Election
November 19, 2025

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Tally Board Member Signatures

C Min Date: 11/19/25

Paul Ros Date: 11/19/25

Gerardo Date: 11/19/25