



CITY OF SURPRISE
Marley Park CFD Commission Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, May 7, 2019 @ 5:30PM

A. Call To Order

B. Roll Call

Chair Hall called the Marley Park CFD Board Meeting to order at 5:31 p.m. at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, May 7, 2019. Also in attendance with Chair Hall were Board Members Winters, Judd, Duffy, Sanders and Remley. (Board Member Hayden - excused).

Staff Present:

Manager, Michael Frazier, Attorney, Robert Wingo and District Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

F. CFD Commission Meeting Agenda

CONSENT AGENDA:

1. Consideration and action on the Marley Park CFD Board Meeting minutes of June 19, 2018 - APPROVED

Board Member Remley made the motion to approve the Marley Park CFD Board Meeting Minutes of June 19, 2018. Board Member Duffy seconded the motion. Four yes votes, two abstained (Judd and Sanders) and one excused (Hayden). Motion carried.

1. CALL TO THE PUBLIC:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

2. Consideration and action adopting the tentative expenditure limitation budget for Marley Park Community Facilities District for FY2020 in the amount of \$10,421,700; authorizing publication of said tentative budget; and setting public hearing on June 4, 2019, at 5:30pm at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona; Resolution MPCFD # 2019-01 - APPROVED

Finance Director, Andrea Davis gave a powerpoint presentation for this item.

Daniel Kelly - DMB Associates, Senior Vice-President and general manager of Marley Park. Bullard Avenue 2007, traffic would be so much different if we hadn't done this. All of Reems Road early on. Heavy infrastructure. Many amenities including 3 pools when all built out.

Board Member Remley - Maratague, grand opening the week before, impressed with the quality of homes.

Board Member Judd - Thank you for the Marley Park development, a well connected community. The residents are very engaged.

Board Member Judd made the motion to approve the Resolution MPCFD 2019-01. Board Member Winters seconded the motion. Six yes votes, one excused (Hayden), motion carried.

H. Executive Session

I. Adjournment

Board Member Remley made the motion to adjourn the Marley Park CFD Board Meeting at 5:49 PM. Board Member Winters seconded the motion. Six yes votes, one excused (Hayden), motion carried.

Skip Hall, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk, MMC

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Marley Park CFD Commission Meeting of **Tuesday, May 7, 2019.**

Sherry Ann Aguilar, City Clerk, MMC