



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

Tuesday, June 18, 2019 @ 5:30PM

**Call To Order**

**Roll Call**

Chair Hall called the Marley Park CFD Board Meeting to order at 5:30 p.m. at Surprise City Hall Council Chamber, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, June 18, 2019. Also in attendance with Chair Hall were Board Members Winters, Hayden, Judd, Duffy, Sanders and Remley.

**Staff Present:**

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

**Pledge of Allegiance**

**CFD Commission Meeting Agenda**

**CALL TO THE PUBLIC:**

**CONSENT AGENDA:**

**1. Consideration and action on the Marley Park CFD Board Meeting Minutes of June 4, 2019 - APPROVED**

Board Member Duffy made the motion to approve the consent agenda. Board Member Judd seconded the motion. Seven yes votes, motion carried.

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

**2. Consideration and action fixing, levying, and assessing an Ad Valorem property tax for Marley Park Community Facilities District (MPCFD) at a rate of 4.3600 per \$100.00 of assessed value; Resolution MPCFD #2019- 04 - APPROVED**

Finance Director, Andrea Davis reported on this item.

Board Member Judd made the motion to approve MPCFD 2019-04. Board Member Winters seconded the motion. Seven yes votes, motion carried.

**Executive Session**

## Adjournment

Board Member Remley made the motion to adjourn the Marley Park CFD Board Meeting at 5:38 PM. Board Member Hayden seconded the motion. Seven yes votes, motion carried.

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Skip Hall, Mayor

## ATTEST:

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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 CFD Commission Meeting of **Tuesday, June 18, 2019**.

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Sherry Ann Aguilar, City Clerk, MMC