



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

Thursday, September 5, 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 Thursday, September 5, 2019. Also in attendance with Chair Hall were Board Members Winters, Hayden, Judd, Duffy, Sanders and Remley.

Staff Present:

Assistant Manager, Mark Schott, Attorney, Robert Wingo and District Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

CFD Board Meeting Agenda

CALL TO THE PUBLIC:

CONSENT AGENDA:

1. Consideration and action on the Marley Park CFD Board Meeting minutes of June 18, 2019 - APPROVED

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

REGULAR AGENDA ITEM - PUBLIC HEARING:

2. In accordance with A.R.S. 48-715, a Public Hearing on the Feasibility Report for projects, the construction of which is to be financed with proceeds of sale of General Obligation Bonds.Â Â

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

1. Consideration and action pertaining to approvalÂ of a Feasibility Report with regard to projects; authorizing the sale and issuance of General Obligation Bonds, Series 2019; prescribing certain terms and conditions of such bonds; approving the

form and authorizing the execution and delivery of necessary related documents and an official statement; delegating the determination of certain terms of such bonds and matters related thereto to the District Chief Financial Officer and authorizing the subsequent levying of an ad valorem property tax with respect to such bonds; Resolution MPCFD # 2019-05 - APPROVED

Finance Director, Andrea Davis gave a powerpoint presentation on this item. This is a public hearing, no action to be taken.

No public comments were made.

Board Member Judd asked that staff explain that this is not a tax for the City it is for Marley Park.

Ms. Davis - that is correct.

Board Member Remley made the motion to approve Resolution MPCFD # 2019-05. Board Member Hayden seconded the motion. Seven yes votes, motion carried.

Executive Session

Adjournment

Board Member Sanders made the motion to adjourn the Marley Park CFD Board Meeting of September 5, 2019 at 5:39 PM. Board Member Remley seconded the motion. Seven yes votes, 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 Board Meeting of **Thursday, September 5, 2019.**

Sherry Ann Aguilar, City Clerk, MMC