



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

Tuesday, May 5, 2020 @ 5:30PM

Call To Order

Roll Call

Chair Hall called to order the Marley Park Community Facilities District Board Meeting of May 5, 2020 at 5:30 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Chair Hall were Board Members; Winters, Hayden, Duffy, Sanders and Remley. Board Member Judd arrived at 5:41 PM.

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 minutes of the Marley Park CFD Board Meeting of September 5, 2019 - APPROVED

Board Member Sanders made the motion to approve the consent agenda. Board Member Remley seconded the motion. Six yes votes, one absent (Judd), motion carried.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

2. Consideration and action adopting the tentative expenditure limitation budget for Marley Park Community Facilities District for FY2021 in the amount of \$1,505,600; directing a publication of said tentative budget; and setting public hearing on June 2, 2020, at 5:30pm at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona, or by telecommunication technology in the event City Hall remains closed due to the Covid-19 pandemic; Resolution MPCFD # 2020-01 - APPROVED

Holly Osborn and Andrea Davis gave a powerpoint presentation on this item.

Board Member Sanders inquired about finance rates and tax rates.

Ms. Davis gave an explanation on interest rates and assessed tax rates.

Council Member Remley - Concerning the 16 million of dollars that are left, DMB is spending monies to build clubhouses, parks, etc., The other comment from last year, the residents were concerned about the rates they were paying. I would think they would be pleased to see the assessed amount reduced.

Board Member Remley made the motion to approve MPCFD #2020-01. 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 of May 5, 2020 at 5:48 PM. Board Member Sanders 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 CFD Commission Meeting of **Tuesday, May 5, 2020.**

Sherry Ann Aguilar, City Clerk, MMC

