



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

Tuesday, June 2, 2020 @ 5:30PM

Call To Order

Roll Call

Chair Hall called to order the Marley Park Community Facilities District Board Meeting of June 2, 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; Judd, Winters, Hayden, 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 minutes of the May 5, 2020 Marley Park CFD Board Meeting - APPROVED

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

REGULAR AGENDA ITEM - PUBLIC HEARING:

2. Consideration and action pertaining to the Marley Park Community Facilities District Board's intent to levy secondary property taxes at a rate of \$3.4771 per one hundred dollars (\$100) of assessed valuation on June 16, 2020; Resolution MPCFD #2020-02 - APPROVED

Finance Director, Andrea Davis presented this item.

No public comments were made.

Board Member Judd - great job, thank you for working with Marley Park.

Board Member Judd made the motion to approve Resolution MPCFD #2020-02.
Board Member Hayden seconded the motion.

Roll Call Vote:

Chair Hall - yes; Board Member Sanders - yes; Board Member Remley - yes; Board Member Duffy; Board Member Judd - yes; Board Member Winters - yes and Board Member Hayden, motion carried.

3. Consideration and action pertaining to adoption of the Fiscal Year 2021 Marley Park Community Facilities District's final expenditure limitation budget in the amount of \$1,605,600; Resolution MPCFD #2020-03 - APPROVED

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

No public comments were made.

Board Member Hayden made the motion to approve Resolution 2020-03. Board Member Sanders 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 June 2, 2020 at 5:37 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, June 2, 2020.**

Sherry Ann Aguilar, City Clerk, MMC