



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

Tuesday, May 4, 2021 @ 5:30PM

Call To Order

Roll Call

Chair Hall called to order the Marley Park CFD Board Meeting of May 4, 2021 at 5:39 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Chair Hall were Board Members Duffy, Hastings, Remley, Judd, Winters and Cline.

Staff Present: Manager, Michael Frazier; Attorney, Robert Wingo and District Clerk, Sherry Aguilar.

Pledge of Allegiance

CFD Commission Meeting Agenda

CALL TO THE PUBLIC:

CONSENT AGENDA:

1. Consideration and action on the minutes of the June 16, 2020 Marley Park CFD Board Meeting - APPROVED

Board Member Judd made the motion to approve the consent agenda. Board Member Duffy seconded the motion. Six yes votes, one abstained (Cline), 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 FY2022; directing publication of said tentative budget; and setting a public hearing on June 1, 2021, at 5:30pm at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona; Resolution MPCFD#2021-01 - APPROVED](#)

Andrea Davis reported on the tentative budget.

DMB representative, Dan Kelly was present.

Board Member Judd - community outreach clarification.

Chair Hall - clarification regarding the commercial areas.

Mr. Kelly - all of the commercial areas are part of the CFD.

Mr. Kelly gave an update.

Board Member Judd made the motion to approve MPCFD #2021-01. Board Member Cline seconded the motion. Seven yes votes, motion carried.

Executive Session

Adjournment

Board Member Cline made the motion to adjourn the Marley Park CFD Board Meeting of May 4, 2021 at 5:53 PM. Board Member Duffy 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 Board Meeting of **Tuesday, May 4, 2021.**

Sherry Ann Aguilar, City Clerk, MMC