



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

Tuesday, June 1, 2021 @ 5:30PM

Call To Order

Roll Call

Chair Duffy called to order the Marley Park CFD Board Meeting of June 1, 2021 at 5:30 PM at Surprise City Hall Council Chambers, 16000 N Civic Center Plaza, Surprise, Arizona 85374. Also in attendance with Chair Duffy were Board Members Hastings, Remley, Judd, Winters and Cline. (Hall-excused).

Staff Present: Manager, Michael Frazier; Attorney, Robert Wingo and District Clerk, Linda Stevens.

Pledge of Allegiance

CONSENT AGENDA:

1. Consideration and action on the Marley Park CFD Board Meeting minutes of May 4, 2021 - APPROVED

Board Member Judd made the motion to approve the consent agenda. Board Member Cline seconded the motion. Six yes votes, one excused (Hall), 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 15, 2021; Resolution MPCFD # 2021-02 - APPROVED

Finance Director, Andrea Davis and Assistant Director, Holly Osborn reported on MPCFD 2021-02.

Board Member Judd - thanked staff for their work on this and thanked Ms. Davis for attending the Marley Park Meeting where she answered all residents questions and/or concerns.

Board Member Judd made the motion to approve MPCFD #2021. Board Member Winters seconded the motion.

Roll call vote: Chair Duffy-yes; Board Member Cline-yes; Board Member Winters-yes; Board Member Judd-yes; Board Member Remley-yes and Board Member Hastings-yes. Six yes votes and one excused (Hall), motion carried.

Adjournment

Board Member Remley made the motion to adjourn the Marley Park CFD Board Meeting at 5:37 PM. Board Member Judd seconded the motion. Six yes votes, one excused (Hall), 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 1, 2021.**

Sherry Ann Aguilar, City Clerk, MMC