



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

Tuesday, May 3, 2022 @ 5:30PM

A. Call To Order

B. Roll Call

Board Chair Hall called the Marley Park CFD Board Meeting to order at 5:30 p.m. Also in attendance were Board Members Aly Cline, Jack Hastings, Patrick Duffy and Chris Judd. Board Members Ken Remley and Roland Winters were excused.

CONSENT AGENDA:

1. Consideration and action on the minutes of June 15, 2021 Marley Park CFD Board Meeting - APPROVED

Board Member Judd made the motion to approve the meeting minutes. Board Member Cline seconded the motion. Fives yes votes, two excused (Remley and Winters), 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 FY2023; directing publication of said tentative budget; and setting a public hearing on June 7, 2022, at 5:30pm at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona; Resolution MPCFD #2022-01 - APPROVED

Finance Director, Andrea Davis gave a powerpoint presentation on this item which included the timeline for the outreach meetings at Marley Park and timeline for the final budget adoption.

Board Member Judd asked if we can do a specific date for the Marley Park Community Meeting.

Ms. Davis commented that she is checking with the Developer on the proposed date.

Board Member Judd asked for clarification on the time of the debt and the addition of 13 million for the new portion of Marley Park.

Ms. Davis commented that yes the increase is due to new growth in the development but that all property owners pay the same rate.

Attorney Wingo clarified on the slide that the public hearing on June 7th will proceed the adoption of the final budget in case there is confusion.

Board Member Judd commented that there are now 2 HOA's in Marley Park so we are trying to track down the new one to participate in one meeting.

No other comments were made.

Board Member Judd made the motion to approve Resolution MPCFD #2022-01. Board Member Cline seconded the motion. 5 yes votes, 2 excused (Remley and Winters). Finance Director, Andrea Davis gave a powerpoint presentation on this item.

I. Adjournment

Board Member Cline made the motion to adjourn the Marley Park CFD Meeting at 5:38 p.m. Board Member Duffy seconded the motion. 5 yes votes, 2 excused (Remley & Winters).

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 3, 2022.**

Sherry Ann Aguilar, City Clerk, MMC