



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

Tuesday, June 7, 2022 @ 5:30PM

A. Call To Order

Board Chair, Skip Hall called the Marley Park CFD Meeting to order at 5:30 p.m. at the Surprise City Hall - Council Chambers, 16000 N. Civic Center Plaza, Surprise, AZ. 85374.

B. Roll Call

Along with Board Chair Hall, Vice-Chair Aly Cline, Chair Members, Jack Hastings, Patrick Duffy, Roland Winters, Chris Judd were in attendance and Councilmember Remley attended telephonically.

C. Pledge of Allegiance

D. Current Events and Reports

No reports.

E. Staff Reports

No reports.

F. CFD Commission Meeting Agenda

1. CALL TO THE PUBLIC:

No public comments were received.

2. CONSENT AGENDA:

1. Consideration and action on the May 3, 2022 Marley Park CFD Board Meeting Minutes.

Board Member, Chris Judd made the motion to approve the May 3, 2022 Marley Park CFD Board Meeting Minutes. Vice-Chair, Aly Cline seconded the motion. 7 yes votes.

3. 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 21, 2022; Resolution MPCFD # 2022-02.

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

No Council questions or public comments were received.

Board Member, Chris Judd made the motion to approve Resolution MPCFD # 2022-02. Vice-Chair Aly Cline seconded the motion. 7 yes votes, motion carried.

3. Consideration and action pertaining to the adoption of the Fiscal Year 2023 Marley Park Community Facilities District Board final expenditure limitation budget in the amount of \$15,713,500; Resolution MPCFD #2022-03.

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

No Council questions or public comments were received.

Board Member, Chris Judd made the motion to approve Resolution MPCFD # 2022-03. Vice-Chair Aly Cline seconded the motion. 7 yes votes, motion carried.

4. REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

G. Other Business and Future Agenda Items

H. Executive Session

1. Executive Disclaimer

I. Adjournment

Board Member Winters made the motion to adjourn the Marley Park CFD Meeting at 5:36 p.m. Board Member Hastings seconded the motion. 7 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 Marley Park CFD Board Meeting of **Tuesday, June 7, 2022**.

Sherry Ann Aguilar, City Clerk, MMC