Marley Park Community Facilities District Board Meeting Minutes – June 12, 2008

Call To Order:

Roll Call:

Chair L.E. Truitt called the **Marley Park Community Facilities District Meeting** to order at 5:45 p.m., at Surprise City Hall Council Chamber 12425 West Bell Road, Suite D-100 Surprise, Arizona 85374, on **Thursday, June 12, 2008.** Also in attendance with Chair Truitt were Board Members Richard Alton; John Longabaugh; Joe Johnson; Skip Hall; Roy Villanueva and John Williams.

MARLEY PARK COMMUNITY FACILITIES DISTRICT BOARD MEETING AGENDA:

#1 - CALL TO THE PUBLIC:

None.

CONSENT AGENDA:

- *#2 – Consideration and action on the **Marley Park Community Facilities District Board Meeting** Minutes of May 22, 2008 – **APPROVED**

Board Member Longabaugh made the motion to approve the Marley Park Community Facilities District Board Meeting minutes of May 22, 2008. Board Member Williams seconded the motion. Seven yes votes. Motion carried.

REGULAR AGENDA ITEMS – REQUIRING A PUBLIC HEARING:

- #2 – Consideration and action on **Resolution MPCFD08-02** – adopting the final expenditure limitation budget and tax levy for The Marley Park Community Facilities District for fiscal year 2008-2009 in the amount of $20,500,000 – **APPROVED**

Director of Management and Budget, Michael Schrock gave a brief report regarding the final expenditure limitation budget and levy.

There were no questions or comments from the Board Members or the public.

Board Member Longabaugh made the motion to approve Resolution No. MPCFD08-01; a Resolution adopting the final expenditure limitation budget and tax levy for The Marley Park Community Facilities District for fiscal year 2008-2009 in the amount of $20,500,000. Board Member Alton seconded the motion. Seven yes votes. Motion carried.

Chair Truitt adjourned the Marley Park Community Facilities District Board Meeting at 5:47 p.m. on **Thursday, June 12, 2008.**

Chair L.E. Truitt

ATTEST:

Sherry Ann Aguilar, District Secretary

CERTIFICATION:

I, Sherry Ann Aguilar, District Secretary for the Marley Park Community Facilities District Board, City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Marley Park Community Facilities District Board Meeting of **Thursday, June 12, 2008.**

Sherry Ann Aguilar, District Secretary