Marley Park Community Facilities District Board Meeting Minutes – May 22, 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, May 22, 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:

CALL TO THE PUBLIC:

None.

CONSENT AGENDA:

- *#1 – Consideration and action on the **Marley Park Community Facilities District Board Meeting** Minutes of August 9, 2007 – **APPROVED**

Board Member Longabaugh made the motion to approve the Marley Park Community Facilities District Board Meeting minutes of June 14, 2007. Board Member Johnson seconded the motion. Seven yes votes. Motion carried.

REGULAR AGENDA ITEMS – REQUIRING A PUBLIC HEARING:

- #2 – Consideration and action on **Resolution No. MPCFD08-01** – adopting the tentative expenditure limitation budget for the Marley Park Community Facilities District for fiscal year 2008-2009 in the amount of $20,500,000.00 – **APPROVED**

Director of Management and Budget, Michael Schrock gave a brief report regarding the fiscal year 2008-2009 budget.

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

Board Member Hall made the motion to approve Resolution No. MPCFD08-01; A Resolution of the Marley Park Community Facilities District (MPCFD), adopting the tentative expenditure limitation budget for the Marley Park Community Facilities District. Board Member Longabaugh seconded the motion. Seven yes votes. Motion carried.

Chair Truitt adjourned the Marley Park Community Facilities District Board Meeting at 5:49 p.m. p.m. on **Thursday, May 22, 2008.**

Chair L.E. Truitt

ATTEST:

Linda Stevens, District Secretary

CERTIFICATION:

I, Linda Stevens, 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, May 22, 2008.**

Linda Stevens

Linda Stevens, District Secretary