



CITY OF SURPRISE

rd Meeting Minutes

**125 West Bell Road, D-100
Surprise, AZ 85374**

Thursday, June 11, 2009 @ 05:45 PM

Call to Order

Roll Call

Chair Truitt called the **Marley Park Community Facilities District Board Meeting** to order at 05:45 p.m. Surprise City Hall Council Chamber 12425 West Bell Road, D-100 Surprise, Arizona 85374, on **Thursday, June 11, 2009**. Also in attendance with Chair Truitt were Vice Chair Johnson, Board Member Longabaugh, Board Member Alton, Board Member Williams, Board Member Villanueva, and Board Member Hall.

Staff Present: Manager, Randy Oliver, Assistant Manager, Doug Sandstrom, Attorney, Michael Bailey, and District Clerk, Sherry Aguilar.

Staff Present

City Manager and Staff Reports

Consent Agenda

Consideration and action on the Marley Park Community Facilities District Meeting minutes of May 28, 2009 - APPROVED

Board Member Williams made the motion to approve the Marley Park Community Facilities District Meeting minutes of May 28, 2009. Vice Chair Johnson seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing

Resolution MPCFD09-02 adopting the final expenditure limitation budget and tax levy for The Marley Park Community Facilities District (MPCFD)for fiscal year 2010 in the amount of \$20,959,400. - APPROVED

Vice Chair Johnson made the motion to approve Resolution MPCFD09-02; a resolution adopting the final expenditure limitation budget and tax levy for The Marley Park Community Facilities District (MPCFD)for fiscal year 2010 in the amount of \$20,959,400. Board Member Williams seconded the motion. Seven yes votes. Motion carried.

Executive Session - None

Adjournment

Chair Truitt adjourned the Marley Park Community Facilities District Board Meeting at 5:53 p.m.

L.E. Truitt, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk,

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 Community Facilities District Board Meeting of **Thursday, June 11, 2009.**

Sherry Ann Aguilar, City Clerk,