



CITY OF SURPRISE

rd Meeting Minutes

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

Thursday, May 28, 2009 @ 05:45 PM

Call to Order

Roll Call

Vice Chair Johnson 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, May 28, 2009**. Also in attendance with Vice Chair Johnson were Board Member Longabaugh, Board Member Alton, Board Member Villanueva, and Board Member Hall.

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

Staff Present

Pledge of Allegiance - NONE

Invocation - NONE

City Manager and Staff Reports - NONE

Consent Agenda

Consideration and action on the Marley Park Community Facilities District Meeting minutes of August 14, 2008 - APPROVED

Board Member Longabaugh made the motion to approve the Marley Park Community Facilities District Meeting of August 14, 2008. Board Member Villanueva seconded the motion. Five yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing

Discussion, consideration, and action on Resolution MPCFD09-01 adopting the tentative expenditure limitation budget for The Marley Park Community Facilities District (MPCFD) for fiscal year 2010 in the amount of \$20,959,400. - APPROVED

Budget Manager, Jared Askelson gave a brief report on MPCFD09-01 and reported on the meaning of Community Facilities District.

Board Member Hall made the motion to approve Resolution MPCFD09-01 adopting the tentative expenditure limitation budget for The Marley Park Community Facilities District (MPCFD) for fiscal year 2010 in the amount of \$20,959,400. Board Member Longabaugh seconded the motion. Five yes votes. Motion carried.

Regular Agenda Item - Public Hearing - NONE

Other Business - NONE

Executive Session - NONE

Liquor License Applications - NONE

Adjournment

Vice Chair Johnson adjourned the Marley Park Community Facilities Board Meeting of May 28, 2009 at 5:54 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, May 28, 2009.**

Sherry Ann Aguilar, City Clerk,