



CITY OF SURPRISE

rd Meeting Minutes

100 North Civic Center Plaza
Surprise, AZ 85374

Thursday, June 24, 2010 @ 06:48 PM

CALL TO ORDER.

A. Roll Call

Chair Truitt called the **Marley Park Community Facilities District Board Meeting** to order at 06:48 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, June 24, 2010**. Also in attendance with Chair Truitt were Board Member Alton, Board Member Wolcott, Board Member Williams, Board Member Villanueva, Board Member Woodard, and Board Member Hall.

Staff Present: Manager, Mark Coronado, Attorney, Michael Bailey, District Clerk, Sherry Aguilar, and Deputy Clerk, Linda Stevens.

B. Pledge of Allegiance

C. Invocation

D. Approval of items on the Consent Agenda - all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

E. Current Events and Reports by Mayor and City Council - Pursuant to A.R.S. §38-431.02(k) the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing the agenda the specific matters to be summarized, provided that 1) The summary is listed on the agenda; and 2) The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action. CFD Board Meeting Agenda:

CALL TO THE PUBLIC:

CONSENT AGENDA:

***#1. Consideration and action on the June 3, 2010 and June 10, 2010 Marley Park Community Facilities District Board Meeting Minutes - APPROVED THE JUNE 3, 2010 MEETING MINUTES.**

District Clerk Aguilar explained that the June 10, 2010 meeting minutes were not included in the agenda packet and would not be voted on at this meeting.

Board Member Woodard made the motion to approve June 3, 2010 Marley Park Community Facilities District Board Meeting Minutes. Board Member Hall seconded the motion. Seven yes votes. Motion carried.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#2. Consideration and action on Resolution MPCFD2010-02 adopting the fiscal year 2011 Marley Park Community Facilities District (MPCFD) final expenditure limitation budget in the amount of \$1,559,800 and setting the property tax rate at \$3.30 - APPROVED

Chief Financial Officer, Scott McCarty gave a brief report regarding Resolution MPCFD2010-02.

Board Member Alton inquired about \$3.00 and \$3.30 difference.

No public comments were made.

Board Member Williams made the motion to approve Resolution MPCFD2010-02 adopting the fiscal year 2011 Marley Park Community Facilities District (MPCFD) final expenditure limitation budget in the amount of \$1,559,800 and setting the property tax rate at \$3.30. Board Member Wolcott seconded the motion. Seven yes votes. Motion carried.

EXECUTIVE SESSION: None

ADJOURNMENT:

Chair Truitt adjourned the Marley Park Community Facilities District Board Meeting of June 24, 2010 at 5:56 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 24, 2010.**

Sherry Ann Aguilar, City Clerk,