



## **CITY OF SURPRISE**

**rd Meeting Minutes**

**100 North Civic Center Plaza  
Surprise, AZ 85374**

Thursday, June 10, 2010 @ 05:50 PM

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### **CALL TO ORDER.**

#### **A. Roll Call**

Chair Truitt called the **Marley Park Community Facilities District Board Meeting** to order at 05:50 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, June 10, 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:** Assistant Manager, George Kolb, 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: NONE**

**CONSENT AGENDA:**

**\*#1. Consideration and action on the Marley Park CFD Board Meeting minutes of May 27, 2010 - APPROVED**

Board Member Williams made the motion to approve the Marley Park CFD Board Meeting Minutes of May 27, 2010. Board Member Woodard seconded the motion. Seven yes votes. Motion carried.

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

**#2. Discussion, consideration, and action on Resolution MPCFD2010-01 adopting the Tentative Budget for the Marley Park Community Facilities District (MPCFD) for fiscal year 2011 in the amount of \$1,559,800. - APPROVED**

Chief Financial Officer, Scott McCarty gave a brief report regarding the summary of actions to date.

Board Member Hall made the motion to approve Resolution MPCFD2010-01 adopting the Tentative Budget for the Marley Park Community Facilities District (MPCFD) for fiscal year 2011 in the amount of \$1,559,800. Board Member Wolcott seconded the motion. Seven yes votes. Motion carried.

**EXECUTIVE SESSION: NONE**

**ADJOURNMENT:**

Mayor Truitt adjourned the Marley Park Community Facilities District Board Meeting of June 10, 2010 at 5:57 p.m.

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L.E. Truitt, Mayor

**ATTEST:**

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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 10, 2010.**

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Sherry Ann Aguilar, City Clerk,