



CITY OF SURPRISE

rd Meeting Minutes

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

Thursday, June 3, 2010 @ 03:30 PM

CALL TO ORDER.

A. Roll Call

Chair Truitt called the **Marley Park Community Facilities Board Meeting** to order at 03:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, June 3, 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: Interim Manager, Mark Coronado, Attorney, Michael Bailey, and District Clerk, Sherry Aguilar.

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:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#1. Presentation and discussion of policy decisions necessary for the staff to prepare the

**FY 2011 Tentative Budget for the Marley Park Community Facilities District (MPCFD) -
APPROVED \$3.00 TAX RATE AND NOT TO ISSUE BONDS FOR NEXT FISCAL YEAR**

Scott McCarty gave a brief overview of the three issues.

Board Member Hall inquired about the debt service payment.

Dan Kelly of DMB gave a brief CFD overview.

Board Member Hall inquired about the rate.

Board Member Williams inquired if any other districts have lowered their levy.

Public Comments:

Bob Vukanovich commented on members voting on the minutes of June 2009 and power point presentations not being made available to the public.

Board Member Wolcott commented on supporting documentation.

Board Member Alton made the motion to approve leaving the tax rate at \$3.00. Board Member Williams seconded the motion. Seven yes votes. Motion carried.

Board Member Williams made the motion to approve not to issue bonds for the next fiscal year. Board Member Alton seconded the motion. Seven yes votes. Motion carried.

EXECUTIVE SESSION: None

ADJOURNMENT:

Chair Truitt adjourned the Marley Park CFD Board Meeting of June 3, 2010 at 3:58 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 Board Meeting of **Thursday, June 3, 2010.**

Sherry Ann Aguilar, City Clerk,