



CITY OF SURPRISE

rd Meeting Minutes

100 North Civic Center Plaza
Surprise, AZ 85374

Thursday, May 27, 2010 @ 05:45 PM

CALL TO ORDER.

A. 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 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, May 27, 2010**. Also in attendance with Chair Truitt were Board Member Alton, Board Member Wolcott, Board Member Villanueva, Board Member Hall, Board Member Woodard, Council Member Williams, and District Attorney, Michael Bailey.

Staff Present: District Manager, Mark Coronado, 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:

Chair Truitt called the **Marley Park Community Facilities District Board Meeting** to order at 05:45 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Thursday, May 27, 2010**. Also in attendance with Chair Truitt were Board Member Alton, Board Member Wolcott, Board Member Villanueva, Board Member Hall, Board Member Woodard, and Council Member Williams.

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

CALL TO THE PUBLIC:

CONSENT AGENDA:

***#1. Consideration and action on the minutes of the Marley Park Community Facilities District Meeting on June 11, 2009 - APPROVED**

Board Member Hall made the motion to approve the minutes of the Marley Park Community Facilities District Meeting of June 11, 2009. Council Member Williams seconded the motion. Seven yes votes. Motion carried.

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

#2. Presentation and discussion of policy decisions necessary for staff to prepare the Tentative Budget for the Marley Park Communities Facilities District (MPCFD) - NO ACTION

Chief Financial Officer, Scott McCarty reported on the Tentative Budget.

Board Member Williams stated that he would like to wait on giving direction until they have had the opportunity to speak to DMB.

Board Member Wolcott commented on a \$300 range.

Board Member Hall commented on: levy amount, amount of homes, improvements by DMB.

Board Member Woodard commented on having a cushion and feels we need to maintain something.

Board Member Alton agrees with staff recommendations.

Board Member Wolcott also agreed.

Consensus to bring this back to June 3, 2010 meeting.

EXECUTIVE SESSION: None

ADJOURNMENT:

Chair Truitt adjourned the Marley Park Community Facilities District Board Meeting of May 27, 2010 at 6:10 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 27, 2010.**

Sherry Ann Aguilar, City Clerk,