



CITY OF SURPRISE

Marley Park CFD Board Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, June 14, 2011 @ 06:15 PM

CALL TO ORDER.

A. Roll Call

Chair Truitt called the **Marley Park CFD Board Meeting** to order at 06:15 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 14, 2011**. Also in attendance with Chair Truitt were Board Member Hall, Board Member Alton, Board Member Williams, Board Member Villanueva, and Board Member Woodard.

Staff Present: Manager, Chris Hillman, 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: None.

CONSENT AGENDA:

***#1. Consideration and action on the Marley Park Community Facilities District Board Meeting Minutes of May 24, 2011 - APPROVED**

Board Member Williams made the motion to approve the Marley Park Community Facilities District

Board Meeting Minutes of May 24, 2011. Board Member Hall seconded the motion. Six yes votes. Motion carried.

REGULAR AGENDA ITEM - PUBLIC HEARING:

#2. Consideration and action on Resolution MPCFD2011-02 adopting the fiscal year 2012 Marley Park Community Facilities District (MPCFD) final expenditure limitation budget in the amount of \$729,800 and setting the property tax rate at \$3.30 - APPROVED

Deputy Chief Financial Officer, John Ralston reported on the final Budget.

Board Member Alton inquired about the tax rate.

No public comments were made.

Board Member Williams made the motion to approve Resolution MPCFD2011-02 adopting the fiscal year 2012 Marley Park Community Facilities District (MPCFD) final expenditure limitation budget in the amount of \$729,800 and setting the property tax rate at \$3.30. Board Member Hall seconded the motion. Six yes votes. Motion carried.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Chair Truitt adjourned the Marley Park Community Facilities District Board Meeting of June 14, 2011 at 6:12 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 CFD Board Meeting of **Tuesday, June 14, 2011.**

Sherry Ann Aguilar, City Clerk,