



CITY OF SURPRISE

rd Meeting Minutes

100 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, June 26, 2012 @ 06:00 PM

A. Call To Order

B. Roll Call

Chair Wolcott called the **Marley Park CFD Board Meeting** to order at 06:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 26, 2012**. Also in attendance with Chair Wolcott were Vice Chair Williams, Board Member Biundo, Board Member Alton, Board Member Villanueva, Board Member Woodard, and Board Member Hall.

Staff Present: Manager, Chris Hillman, Attorney, Michael Bailey, and District Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report:

F. City Attorney Report:

G. CFD Board Meeting Agenda:

Consent Agenda:

***#1 Consideration and action on the June 12, 2012 Marley Park Community Facilities Board Meeting Minutes - APPROVED**

Vice Chair Williams made the motion to approve the June 12, 2012 Marley Park Community Facilities Board Meeting Minutes. Board Member Hall seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing:

#2 Consideration and action on Resolution MPCFD2012-03; a resolution levying property tax upon the assessed valuation of property within Marley Park Community Facilities District (MPCFD) and setting the property tax rate at \$4.05 - APPROVED

CFO McCarty gave an overview and powerpoint regarding Resolution No. MPCFD2012-03.

Vice Chair Williams thanked staff for their efforts on this topic and for the community outreach for the residents in Marley Park.

Board Member Alton question communication or lack of.

Chair Wolcott commented that the residents have a better understanding of the CFD process and more will be done to work with the various organizations involved.

Board Member Biundo stated that the AD-HOC Committee will be a great idea to assist with accomplishing goals.

Board Member Woodard made the motion to approve Resolution MPCFD2012-03; a resolution levying property tax upon the assessed valuation of property within Marley Park Community Facilities District (MPCFD) and setting the property tax rate at \$4.05. Vice Chair Williams seconded the motion. Seven yes votes. Motion carried.

H. Call To The Public:

No public comments were made.

I. Other Business and Future Agenda Items:

J. Mayor/Council Reports:

K. Executive Session: None

L. Adjournment:

Chair Wolcott adjourned the Marley Park CFD Board Meeting of June 26, 2012 at 6:14 p.m.

Sharon R. Wolcott, 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 26, 2012.**

Sherry Ann Aguilar, City Clerk,