



CITY OF SURPRISE

rd Meeting Minutes

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

Tuesday, June 12, 2012 @ 06:00 PM

A. Call To Order

B. Roll Call

Chair Wolcott called the **Marley Park Community Facilities District 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 12, 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 Marley Park Community Facilities District Board Meeting of May 22, 2012 - APPROVED**

Vice Chair Williams made the motion to approve the Marley Park Community Facilities District Board Meeting of May 22, 2012. Board Member Woodard seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Public Hearing:

#2 Conduct public hearing and consideration and action on Resolution MPCFD2012-02 adopting the fiscal year 2013 Marley Park Community Facilities District (MPCFD) final budget in the amount of \$723,100. - APPROVED

CFO McCarty gave an overview of Resolution No. 2012-02 - Marley Park CFD - \$723,100.00.

Public Hearing Comments:

Bill Adams spoke of concerns regarding the way the residents were notified of the public hearing process and understands that they have to pay but they were only notified last week. Mr. Adams inquired about the following: who actually heads the CFD process; the point of contact for Marley Park regarding the CFD; the reserve fund and setting up an educational process for them.

Vice Chair Williams questioned the dollar amount in reserve and the funding mechanism for the fund.

Board Member Alton stated that we need to reach out to the Real Estate Commission of Arizona so that they can expose the CFD to the homebuyers.

Board Member Hall inquired about the homebuyer getting a copy of the CFD agreement.

Frank Dias stated that all of his questions were answered and all of the stakeholders need to be notified.

Board Member Hall made the motion to approve Resolution MPCFD2012-02 adopting the fiscal year 2013 Marley Park Community Facilities District (MPCFD) final budget in the amount of \$723,100. Board Member Woodard seconded the motion. Seven yes votes. Motion carried.

H. Call To The Public: INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins. Download the Call to the Public form (PDF download requires Adobe Acrobat Reader) Fill out the Call to the Public form online If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time. The Call to the Public form is also available at the front counter.

I. Other Business and Future Agenda Items: None

J. Mayor/Council Reports: None

K. Executive Session: None

L. Adjournment

Chair Wolcott adjourned the Marley Park Community Facilities District Board Meeting at 6:32 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 Community Facilities District Board Meeting of **Tuesday, June 12, 2012.**

Sherry Ann Aguilar, City Clerk,