



CITY OF SURPRISE
Commission Meeting Minutes
100 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, June 25, 2013 @ 05:30 PM

A. Call To Order

B. Roll Call

Chair Wolcott called the **Marley Park Community Facilities District Meeting** to order at 05:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 25, 2013**. Also in attendance with Chair Wolcott were Vice Chair Biundo, Board Member Alton, Board Member Villanueva, Board Member Mankiewicz, and Board Member Hall.

Staff Present: Manager, Chris Hillman, Attorney, Misty Leslie, and District Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Invocation

E. City Manager Report: N/A

F. City Attorney Report: N/A

G. CFD Commission Meeting Agenda:

Consent Agenda:

***#1 Consideration and action on the minutes of Marley Park CFD Board Meeting of May 28, 2013 - APPROVED**

Vice Chair Biundo made the motion to approve consent agenda. Board Member Villanueva seconded the motion. Six yes votes. Motion carried.

Regular Agenda Item - Public Hearing:

#2 Consideration and action on Resolution MPCFD 2013-02; adopting the fiscal year 2014 Marley Park Community Facilities District (MPCFD) final expenditure limitation budget in the amount of \$722,300 and setting the property tax rate at \$4.25 - APPROVED

Manager Hillman gave an overview regarding Resolution MPCFD 2013-02; adopting the fiscal year 2014 Marley Park Community Facilities District (MPCFD) final expenditure limitation budget in the amount of \$722,300 and setting the property tax rate at \$4.25. A powerpoint presentation was presented to the Marley Park CFD Board.

Board Member Alton inquired about 3% maximum on the levy and stated that he doesn't think 4 1/2 % is doable and suggested working with the developer on bringing it down.

Mr. Hillman explained the rates.

Public comments:

Vukanovich - Statement for the record

Board Member Hall asked for clarification and stated that from a buyers stand point a CFD delivers more amenities than a typical residential community.

Mr. Hillman stated that the Marley Park CFD is set up to reimburse certain components of development that the city would have put in or that are in addition to what the city would have put in.

Board Member Alton commented on perception and the seller conveying that information to the buyer.

Mr. Hillman stated that he is confident that there is good communication and the buyers know they are buying into a CFD.

Board Member Villanueva made the motion to approve MPCFD 2013-02. Vice Chair Biundo seconded the motion. Five yes votes, 1 no vote (Alton) and 1 absent (Williams). Motion carried.

H. Call To The Public:

I. Other Business and Future Agenda Items: N/A

J. Mayor/Council Reports: N/A

K. Executive Session:

L. Adjournment:

Board Member Alton made the motion to adjourn the Marley Park Community Facilities District Board Meeting of June 25, 2013 at 5:54 p.m. Board Member Villanueva seconded the motion. Six yes votes.

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 Meeting of **Tuesday, June 25, 2013.**

Sherry Ann Aguilar, City Clerk,