CITY OF SURPRISE

mission Meeting Minutes
00 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, May 28, 2013 @ 05:30 PM

A. Call To Order

B. Roll Call

Chair Wolcott called the **Marley Park Community Facilities District Board Meeting** to order at 05:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, May 28, 2013.** Also in attendance with Chair Wolcott were Vice Chair Biundo, Board Member Alton, Board Member Williams, Board Member Villanueva, and Board Member Hall.

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

C. Pledge of Allegiance

D. Invocation

E. City Manager Report: None

F. City Attorney Report: None

G. CFD Commission Meeting Agenda:

Consent Agenda:

***#1 Consideration and action on the Marley Park Community Facilities District Board Meeting Minutes of June 26, 2012 - APPROVED**

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

Regular Agenda Item - Public Hearing:

#2 Discussion and action on Resolution MPCFD13-01 adopting the tentative expenditure limitation budget for Marley Park Community Facilities District for fiscal year 2014 in the amount of $722,300 and authorizing publication of said budget - APPROVED

Manager/CFO, Chris Hillman opened the discussion regarding Resolution MPCFD13-01 adopting the tentative expenditure limitation budget for Marley Park Community Facilities District for fiscal year 2014 in the amount of $722,300 and authorizing publication of said budget.

Board Member Alton inquired about the following: building activity at Marley Park; why there isn't mention of that; 2014 forecast for new buildings and notification to new homeowners regarding the CFD.

Mr. Hillmans spoke of the projection for FY 2015.

Board Member Williams spoke of education and communication with potential buyers.

Board Member Hall inquired about the discrepancy of the homes listed in document. He spoke of the importance of getting the message out to new buyers.

Chair Wolcott spoke of Staff's outreach to residents.

Public comments:

Frank Dias, a resident of Marley Park stated that the developer does a good job noticing the CFD, but that the problem is with the people selling the homes he further stated that the information is posted on the website.

Chair Wolcott suggested that the Realtors, Developers, Association and the Chamber work together.

Board Member Williams made the motion to approve Resolution MPCFD13-01. Board Member Alton seconded the motion. Six yes votes. Motion carried.

H. Call To The Public: None

I. Other Business and Future Agenda Items: None

J. Mayor/Council Reports: None

K. Executive Session: None

L. Adjournment:

Board Member Alton made the motion to adjourn the Marley Park CFD Board Meeting of May 28, 2013 at 6:03 p.m. Board Member Villanueva seconded the motion. Six yes votes. Motion carried.

_____

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, May 28, 2013.**

_____
Sherry Ann Aguilar, City Clerk,