



CITY OF SURPRISE

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

Tuesday, June 17, 2014 @ 06:06 PM

A. Call To Order

B. Roll Call

Chair Wolcott called the **Marley Park CFD Board Meeting** to order at 06:06 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 17, 2014**. Also in attendance with Chair Wolcott were Vice Chair Hall, Board Member Winters, Board Member Biundo, Board Member Williams, Board Member Villanueva, and Board Member Tande.

Staff Present: Manager, Bob Wingenroth, Attorney, Misty Leslie, and District Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

D. Proclamation and Community Acknowledgements

E: City Manager Report

F: City Attorney Report

G: CFD Commission Meeting Agenda:

Consent Agenda:

- 1. Consideration and action on the minutes of June 3, 2014 Marley Park CFD Board Meeting - APPROVED**

Board Member Tande made the motion to approve the consent agenda. Board Member Biundo seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing:

- 2. Consideration and action authorizing a property tax levy for Marley Park Community Facilities District (MPCFD) at a rate of \$3.74 per \$100 of assessed value; Resolution MPCFD 14-03 - APPROVED**

Interim Finance Director, Lindsey Duncan reported on the final property tax adoption for Marley

Park CFD.

No public comments were made.

Board Member Tande made the motion to approve MFCFD 14-03. Board Member Williams seconded the motion. Roll call vote: Chair Wolcott-yes; Vice Chair Hall-yes; Board Member Villanueva-yes; Board Member Williams-yes; Board Member-Tande; Board Member Biundo-yes and Board Member Winter-yes.

H. Call to the Public

I. Other Business and Future Agenda Items

J: Mayor/Council Reports:

K: Executive Session

L. Adjournment

Board Member Villanueva made the motion to adjourn the Marley Park CFD Board Meeting of June 17, 2014 at 6:09 PM. Board Member Williams seconded the motion. Seven 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 CFD Board Meeting of **Tuesday, June 17, 2014.**

Sherry Ann Aguilar, City Clerk,