



CITY OF SURPRISE

rd Meeting Minutes

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

Tuesday, June 3, 2014 @ 05:52 PM

A. Call To Order

B. Roll Call

Chair Wolcott called the **Marley Park CFD Board Meeting** to order at 05:52 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 3, 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, Chris Hillman, 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:

Regular Agenda Item - Public Hearing:

2. Conduct a public hearing on the FY2015 Marley Park Community Facilities District (MPCFD) final budget.

Consideration and action on Resolution MPCFD 2014-02; adopting the fiscal year 2015 Marley Park Community Facilities District (MPCFD) final expenditure limitation budget in the amount of \$761,700 - APPROVED

Assistant Manager Wingenroth gave a powerpoint presentation regarding MPCFD 2014-02.

Board Member Villanueva inquired about the tax levy.

Mr. Wingenroth explained that it has gone down because property values have gone up.

No public comments were made.

Board Member Tande made the motion to approve Resolution MPCFD 2014-02. Board Member Winters seconded the motion. Seven yes votes. Motion carried.

Consent Agenda:

1. Consideration and action on the Marley Park CFD Board Meeting Minutes of May 6, 2014 - APPROVED

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

H. Call to the Public - None

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 at 5:57 PM. Board Member Tande 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 3, 2014.**

Sherry Ann Aguilar, City Clerk,