



CITY OF SURPRISE

Commission Meeting Minutes

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

Tuesday, May 6, 2014 @ 05:45 PM

A. Call To Order

B. Roll Call

Chair Wolcott called the **Marley Park CFD Board Meeting** to order at 05:45 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, May 6, 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:

Consent Agenda:

#1 Consideration and action on the minutes of June 25, 2013 Marley Park CFD Meeting - APPROVED

Board Member Williams made the motion to approve the consent agenda. Vice Chair Hall seconded the motion. Seven yes votes. Motion carried.

Regular Agenda Item - Non-Public Hearing:

#2 Discussion and action on Resolution MPCFD14-01 adopting the tentative expenditure limitation budget for Marley Park Community Facilities District for fiscal year 2015 in the amount of \$761,700 and authorizing publication of said budget - APPROVED

Assistant City Manager, Bob Wingenroth gave an overview of Resolution MPCFD14-01 adopting the tentative expenditure limitation budget for Marley Park Community Facilities District for fiscal year 2015 in the amount of \$761,700 and authorizing publication of said budget.

Board Member Williams stated that the \$62,000. does not cover the entire park.

Mr. Wingenroth concurred.

Board Member Tande made the motion to approve Resolution MPCFD14-01 adopting the tentative expenditure limitation budget for Marley Park Community Facilities District for fiscal year 2015 in the amount of \$761,700 and authorizing publication of said budget. Board Member Winters seconded the motion. Seven yes votes. Motion carried.

H. Call to the Public

I. Other Business and Future Agenda Items

J: Mayor/Council Reports:

K: Executive Session

L. Adjournment:

Board Member Williams made the motion to adjourn the Marley Park CFD Board Meeting at 5:59 PM. Board Member Winters 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, May 6, 2014.**

Sherry Ann Aguilar, City Clerk,