



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

Tuesday, June 16, 2015 @ 06:03 PM

Call to Order

Roll Call

Chair Wolcott called the **Marley Park CFD Commission Meeting** to order at 06:03 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 16, 2015**. Also in attendance with Chair Wolcott were Board Member Williams, Board Member Winters, Board Member Biundo, Board Member Villanueva, Board Member Hall, and Board Member Tande.

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

Pledge of Allegiance

Invocation

Consent Agenda

1 - Consideration and action on the June 2, 2015 Marley Park CFD Board Meeting minutes - APPROVED

Board Member Williams made the motion to approve the consent agenda. Board Member Biundo seconded the motion. Six yes votes, one absent (Hall). 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 \$3.7025 per \$100 per assessed value; Resolution MPCFD 2015-03 - APPROVED

Budget and Research Manager, Jared Askelson reported on Resolution MPCFD 2015-03.

Board Member Tande made the motion to approve Resolution MPCFD 2015-03. Board Member Williams seconded the motion. Seven yes votes. Motion carried.

Executive Session

Adjournment

Board Member Biundo made the motion to adjourn the Marley Park CFD Board Meeting of June 16, 2015 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 Commission Meeting of **Tuesday, June 16, 2015.**

Sherry Ann Aguilar, City Clerk,