



CITY OF SURPRISE
Commission Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, June 2, 2015 @ 05:48 PM

Call to Order

Roll Call

Chair Wolcott called the **Marley Park CFD Commission Meeting** to order at 05:48 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 2, 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

Consent Agenda

1 - Consideration and action on the May 5, 2015 Marley Park CFD Board Meeting Minutes - APPROVED

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

Regular Agenda Item - Public Hearing

2 - Consideration and action adopting the fiscal year 2016 Marley Park Community Facilities District (MPCFD) final expenditure limitation budget in the amount of \$775,200; Resolution MPCFD 2015-02 - APPROVED

Budget & Research Manager, Jared Askelson gave a powerpoint presentation regarding this item.

No public comments were made.

Board Member Tande made motion to approve MPCFD 2015-02. Board Member Hall seconded the motion. Seven yes votes. Motion carried.

Executive Session

Adjournment

Board Member Tande made the motion to adjourn the Marley Park CFD Board Meeting of June 2, 2015 at 5:55 PM. Board Member Hall 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 2, 2015.**

Sherry Ann Aguilar, City Clerk,