



## **CITY OF SURPRISE**

rd Meeting Minutes

100 North Civic Center Plaza  
Surprise, AZ 85374

Tuesday, May 5, 2015 @ 05:45 PM

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### **Call to Order**

### **Roll Call**

Chair Wolcott called the **Marley Park Community Facilities District 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 5, 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 minutes of the Marley Park CFD Board Meeting of June 17, 2014 -APPROVED**

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

### **Regular Agenda Item - Non-Public Hearing**

#### **2 - Discussion and action adopting the tentative expenditure limitation budget for Marley Park Community Facilities District for FY2016 in the amount of \$775,200 and authorizing publication of said budget, Resolution MPCFD 2015-01 - APPROVED**

Jared Askelson, Budget Manager gave a powerpoint presentation regarding this item. Adoption of the Property Tax is scheduled for June 2, 2015 CFD Meeting.

Board Member Tande thanked staff for attending the Marley Park meeting to explain the financial portion of the report.

Board Member Tande made the motion to approve Resolution MPCFD 2015-01. Board Member Williams seconded the motion. Seven yes votes. Motion carried.

## **Call to the Public**

## **Executive Session**

## **Adjournment**

Board Member Williams made the motion to adjourn the Marley Park CFD Board Meeting of May 5, 2015 at 5:55 PM. Board Member Villanueva seconded the motion. Seven yes votes. Motion carried.

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Sharon R. Wolcott, Mayor

## **ATTEST:**

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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 Community Facilities District Board Meeting of **Tuesday, May 5, 2015.**

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Sherry Ann Aguilar, City Clerk,