



CITY OF SURPRISE

Marley Park CFD Board Meeting Minutes
16000 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, August 2, 2016 @ 05:30 PM

Call to Order

Roll Call

Chair Wolcott called the **Marley Park CFD Board Meeting** to order at 05:30 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, August 2, 2016**. Also in attendance with Chair Wolcott were Board Member Biundo, Board Member Winters, Board Member Williams, Board Member Hall, and Board Member Tande.

Staff Present: Manager, Bob Wingenroth, Attorney, Robert Wingo, and District Clerk, Sherry Ann Aguilar.

Pledge of Allegiance

Consent Agenda

1 - Consideration and action on the Marley Park CFD Board Meeting minutes of June 7, 2016 - APPROVED

Board Member Tande made the motion to approve the consent agenda. Board Member Hall seconded the motion. Six yes votes, 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 of assessed value; Resolution MPCFD2016-03 - APPROVED

Finance Director, Lindsey Duncan reported on this item.

Board Member Tande made the motion to approve Resolution MPCFD2016-03. Board Member Hall seconded the motion. Six yes votes. Motion carried.

Executive Session

Adjournment

Board Member Tande made the motion to adjourn the Marley Park CFD Board Meeting of August 2,

2016 at 5:38 PM. Board Member Hall seconded the motion. Six 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, August 2, 2016.**

Sherry Ann Aguilar, City Clerk,