



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

Tuesday, June 7, 2016 @ 05:33 PM

---

**Call to Order**

**Roll Call**

Chair Wolcott called the **Marley Park CFD Board Meeting** to order at 05:33 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 7, 2016**. Also in attendance with Chair Wolcott were Board Member Biundo, Board Member Villanueva, Board Member Hall, Board Member Tande, and Board Member Williams.

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

**Pledge of Allegiance**

**Call to the Public**

Bob Vukanovich - Statement for the Record

**Consent Agenda**

**1 - Consideration and action on the minutes the Marley Park CFD Board Meeting of May 17, 2016 - APPROVED**

Board Member Tande made the motion to approve the consent agenda. Board Member Williams seconded the motion. Six yes votes, one absent. (Board Member Winters).

**Regular Agenda Item - Public Hearing**

**2 - Consideration and action adopting the fiscal year 2017 Marley Park Community Facilities District (MPCFD) final expenditure limitation budget in the amount of \$12,996,600; Resolution MPCFD # 2016-02 - APPROVED**

Public Comments:

Bob Vukanovich - You look at the budget, you can see what the tax rate is, but it tells us how much we pay for the primary tax. How are they reimbursing us for this? I can't find it.

Board Member Tande - Thanked staff for coming out and spending time with the residents

Board Member Tande made the motion to approve Resolution MPCFD2016-02. Board Member Hall seconded the motion. Six yes votes, one absent (Board Member Winters). Motion carried.

### **Executive Session**

### **Adjournment**

Board Member Tande made the motion to adjourn the Marley Park CFD Board Meeting at 5:43 PM. Board Member Hall seconded the motion. Six yes votes, one absent. (Board Member Winters). 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, June 7, 2016.**

---

Sherry Ann Aguilar, City Clerk,