



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

Tuesday, May 17, 2016 @ 05:42 PM

Call to Order

Roll Call

Chair Wolcott called the **Marley Park CFD Board Meeting** to order at 05:42 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, May 17, 2016**. Also in attendance with Chair Wolcott were Board Member Biundo, Board Member Winters, Board Member Williams, Board Member Villanueva, Board Member Hall, and Board Member Tande.

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

Pledge of Allegiance

Call to the Public

Consent Agenda

1 - Consideration and action on the Marley Park CFD Meeting Minutes of June 16, 2015 - APPROVED

Board Member Tande made the motion to approve the consent agenda. Board Member Villanueva 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 FY2017 in the amount of \$12,996,600; authorizing publication of said budget; and setting public hearing on June 7, 2016, at 5:30pm at the City of Surprise Council Chambers 16000 N Civic Center Plaza, Surprise, Arizona; Resolution MPCFD # 2016-01 - APPROVED

Budget Manager, Jared Askelson gave a powerpoint presentation regarding adopting the tentative expenditure limitation budget for Marley Park Community Facilities District for FY2017.

Board Member Tande - I appreciate the staff coming out and presenting to the community, these

numbers are very complex.

Board Member Tande made the motion to approve MPCFD #2016-01. 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 at 5:53. 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 Board Meeting of **Tuesday, May 17, 2016.**

Sherry Ann Aguilar, City Clerk,