



CITY OF SURPRISE

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

Tuesday, June 6, 2017 @ 05:32 PM

Call to Order

Roll Call

Chair Wolcott called the **Marley Park CFD Board Meeting** to order at 05:32 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, June 6, 2017**. Also in attendance with Chair Wolcott were Board Member Tande, Board Member Winters, Board Member Hayden, Board Member Remley, Board Member Williams, and Board Member Hall.

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 Board Meeting minutes of May 2, 2017 - APPROVED

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

Regular Agenda Item - Public Hearing

2 - Consideration and action adopting the fiscal year 2018 Marley Park Community Facilities District (MPCFD) final expenditure limitation budget in the amount of \$5,470,700; Resolution MPCFD # 2017-03 - APPROVED

Assistant Finance Director Askelson reported on MPCFD 2017-03.

Board Member Tande made the motion to approved MPCFD 2017-03. Board Member Williams 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 6, 2017 at 5:39 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 Board Meeting of **Tuesday, June 6, 2017.**

Sherry Ann Aguilar, City Clerk,