



CITY OF SURPRISE

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

Tuesday, May 2, 2017 @ 05:32 PM

Call to Order

Roll Call

Chair Tande 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, May 2, 2017**. Also in attendance with Chair Tande were Board Member Winters, Board Member Hayden, Board Member Williams, Board Member Remley, Board Member Hall, and Chair Wolcott (excused).

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 September 6, 2016 - APPROVED

Board Member Williams made the motion to approve the consent agenda. Board Member Hall seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

Regular Agenda Item - Non-Public Hearing

2 - Consideration and action pertaining to an amendment of the FY2017 Marley Park Community Facilities District budget by reallocating appropriations within the Marley Park CFD Fund, Marley Park Bond Debt Service Fund, and Marley Park CFD Capital 2017 Fund and decrease the transfer from the Marley Park Bond Debt Service Fund to the Marley Park CFD Capital 2017 Fund to align the budget with the refinancing of the Marley Park CFD Series 2016 General Obligation Bonds; Resolution No. MPCFD 2017-01 - APPROVED

Finance Director, Lindsey Duncan and Asst. Finance Director, Jared Askelson gave a powerpoint presentation regarding this item.

Board Member Hall - When you say growth, what does this mean?

Ms. Duncan announced the timeline of meetings to adoption.

Board Member Remley - Asked for clarification on debt service.

Board Member Tande - Infrastructure debt, etc. asked for an explanation.

Board Member Tande - Tomorrow night a meeting with Marley Park residents at Heritage Park, same presentation.

Board Member Tande made the motion to approve resolution MPCFD 2017-01. Board Member Winters seconded the motion. Six yes votes, one excused (Wolcott), motion carried.

Executive Session

Adjournment

Board Member Hall made the motion to adjourn the Marley Park CFD Board Meeting of May 2, 2017 at 5:46 PM. Board Member Hayden seconded the motion. Six yes votes, one excused (Wolcott), 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 2, 2017.**

Sherry Ann Aguilar, City Clerk,