

**PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES (INCLUDING CELL PHONES/PAGERS)
BEFORE THE MEETING IS CALLED TO ORDER.
THANK YOU.**

NOTICE OF POSSIBLE QUORUM OF THE TOWN OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD OR COMMISSION: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE TOWN PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD OR COMMISSION AT THIS MEETING.

**JOINT MEETING OF THE
COMMUNITY FACILITIES DISTRICTS TOWN OF BUCKEYE, ARIZONA
PURSUANT TO SECTIONS 48-711, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1
ARIZONA REVISED STATUTES, AS AMENDED,
TAKE NOTICE THAT A JOINT MEETING
OF THE GOVERNING BOARDS OF THE
ANTHEM SUN VALLEY COMMUNITY FACILITIES DISTRICT
ELIANTO COMMUNITY FACILITIES DISTRICT
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT
MIRIELLE COMMUNITY FACILITIES DISTRICT
SUNDANCE COMMUNITY FACILITIES DISTRICT
TARTESSO WEST COMMUNITY FACILITIES DISTRICT
TRILLIUM COMMUNITY FACILITIES DISTRICT
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT
WATSON ROAD COMMUNITY FACILITIES DISTRICT
WESTPARK COMMUNITY FACILITIES DISTRICT**

**JUNE 3, 2014
AGENDA**

**Town Council Chambers
530 E. Monroe Avenue
Buckeye, AZ 85326
Immediately following the 6:00 p.m. Regular Council Meeting**

1. Call to Order/Roll Call

Board Action: None.

2. Board to Approve the April 15, 2014 Joint Meeting Minutes for the following Community Facilities Districts:

Anthem Sun Valley
Elianto
Festival Ranch
Mirielle
Sundance
Tartesso West
Trillium
Verrado District 1
Verrado Western Overlay
Watson Road
Westpark

Board Action: Motion to Approve

3. Resolution No. 07-14 Approving the Intergovernmental Agreement Between Sundance Community Facilities District (Buckeye, Arizona) and the City of Buckeye, Arizona Relating to the Joint and Cooperative Use of Certain Professional Services Procured by the City and Authorizing the City's Procurement Agent to Procure Services on behalf of the District; and Authorizing the District Chairman to Execute and Deliver Said Agreement

Board to adopt Resolution No. 07-14 Approving the Intergovernmental Agreement Between Sundance Community Facilities District (Buckeye, Arizona) and the City of Buckeye, Arizona Relating to the Joint and Cooperative Use of Certain Professional Services Procured by the City and Authorizing the City's Procurement Agent to Procure Services on behalf of the District (the "IGA"); Authorizing the District Chairman to Execute and Deliver Said Agreement.

Board Action: Motion to Approve

4. Anthem Sun Valley Community Facilities District

4A. Resolution No. 01-14 Anthem Sun Valley Community Facilities District

The Anthem Sun Valley Community Facilities District Board will adopt Resolution No. 01-14 [Anthem Sun Valley] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy.

Board Action: Motion to approve.

5. Elianto Community Facilities District

5A. Resolution No. 01-14 Elianto Community Facilities District

The Elianto Community Facilities District Board will adopt Resolution No. 01-14 [Elianto] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy.

Board Action: Motion to approve.

6. Festival Ranch Community Facilities District

6A. Resolution No. 01-14 Festival Ranch Community Facilities District

The Festival Ranch Community Facilities District Board will adopt Resolution No. 01-14 [Festival Ranch] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy.

Board Action: Motion to approve.

7. Mirielle Community Facilities District

7A. Resolution No. 01-14 Mirielle Community Facilities District

The Mirielle Community Facilities District Board will adopt Resolution No. 01-14 [Mirielle] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy.

Board Action: Motion to approve.

8. Sundance Community Facilities District

8A. Resolution No. 04-14 Sundance Community Facilities District

The Sundance Community Facilities District Board will adopt Resolution No. 04-14 [Sundance] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy.

Board Action: Motion to approve.

9. Tartesso West Community Facilities District

9A. Resolution No. 01-14 Tartesso West Community Facilities District

The Tartesso West Community Facilities District Board will adopt Resolution No. 01-14 [Tartesso West] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy.

Board Action: Motion to approve.

10. Trillium Community Facilities District

10A. Resolution No. 01-14 Trillium Community Facilities District

The Trillium Community Facilities District Board will adopt Resolution No. 01-14 [Trillium] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy.

Board Action: Motion to approve.

11. Verrado District 1 Community Facilities District

11A. Resolution No. 01-14 Verrado District 1 Community Facilities District

The Verrado District 1 Community Facilities District Board will adopt Resolution No. 01-14 [Verrado District 1] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy.

Board Action: Motion to approve.

12. Verrado Western Overlay Community Facilities District

12A. Resolution No. 01-14 Verrado Western Overlay Community Facilities District

The Verrado Western Overlay Community Facilities District Board will adopt Resolution No. 01-14 [Verrado Western Overlay] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy.

Board Action: Motion to approve.

13. Watson Road Community Facilities District

13A. Resolution No. 01-14 Watson Road Community Facilities District

The Watson Road Community Facilities District Board will adopt Resolution No. 01-14 [Watson Road] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy.

Board Action: Motion to approve.

14. Westpark Community Facilities District

14A. Resolution No. 01-14 Westpark Community Facilities District

The Westpark Community Facilities District Board will adopt Resolution No. 01-14 [Westpark] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy.

Board Action: Motion to approve.

15. Citizen Input / Appearances from the Floor

Board Action: None.

16. Adjournment

Board Action: Motion to adjourn.