

**JOINT MEETING OF THE
COMMUNITY FACILITIES DISTRICTS CITY 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**

**OCTOBER 21, 2014
MINUTES**

**City 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

Chairman Meck called the meeting to order at 6:45 p.m.

Members Present: Board Member Garza, Board Member Strauss, Board Member Hess, Board Member McAchran, Board Member Heustis, Vice Chairman Orsborn and Chairman Meck.

Members Absent: None.

Departments Present: District Manager Stephen Cleveland, Assistant District Manager Roger Klingler, District Attorney Scott Ruby, District Clerk Lucinda Aja, Assistant to Board Carol Conley, Public Works Director Scott Lowe, District Finance Director Larry Price, Water Resources Director Dave Nigh, and Government Relations Manager George Diaz.

2. Approval of the Minutes of the August 5, 2014 Joint CFD Meeting and the September 2, 2014 Sundance Meeting

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Strauss to approve the August 5, 2014 Joint Meeting Minutes for the following Community Facilities Districts:

- Anthem Sun Valley
- Elianto
- Festival Ranch
- Mirielle
- Sundance (August 5, 2014 and September 2, 2014)
- Tartesso West
- Trillium
- Verrado District 1
- Verrado Western Overlay
- Watson Road
- Westpark

Motion passed unanimously.

3. Approve/Ratify Expenditures for the 1st Quarter of FY 2014-2015

A motion was made by Vice Chairman Orsborn and Boardmember Hess to approve/ratify expenditures for the 1st quarter of Fiscal Year 2013-2014 for the following Community Facilities Districts:

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

Motion passed unanimously.

4. Board to Award Contract 2014-055 for the Purchase and Installation of Huber RS3-Q440 Twin Unit Screw Press for the Sundance Wastewater Treatment Facility to Felix Construction Company for the Sundance Community Facilities District.

Mr. Nigh presented an overview of the need to purchase and install a twin unit screw press at a lower price, manufactured in America is more energy efficient and cheaper to maintain. The bid process was discussed as well as the difference between a centrifuge and a screw press. A motion was made by Boardmember Heustis and seconded by Boardmember Strauss to award Contract 2014-055 for the purchase and installation of a Huber RoS3-Q440 Twin Unit Screw Press for the Sundance Wastewater Treatment Facility to Felix Construction Company in the amount of \$349,704. Motion passed unanimously.

5. Citizen Input / Appearances from the Floor – None.

6. Adjournment

A motion was made by Boardmember Hess and seconded by Boardmember Heustis to adjourn the meeting at 6:53 p.m. Motion passed unanimously.

Jackie A. Meck, Chairman

ATTEST:

Lucinda J. Aja, District Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Community Facilities Districts Meeting on the 21st day of October, 2014. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk