

PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE CITY 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 CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD OR COMMISSION AT THIS MEETING.

**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**

FEBRUARY 18, 2014

MOTIONS

Revised posted 2.13.14 5:30 p.m.

**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

Board Action: None.

2. Board to Approve the December 3, 2013 Joint Meeting Minutes for the following Community Facilities Districts: *APPROVED*

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

Board to approve the December 17, 2013 Minutes for the Verrado District 1 Community Facilities District.

APPROVED

Board Action: Motion to approve.

3. Board to Approve/Ratify Expenditures for the 2nd Quarter of Fiscal Year 2013-2014 for the following Community Facilities Districts: *APPROVED*

Festival Ranch
Sundance
Tartesso West
Verrado District 1
Verrado Western Overlay
Watson Road
Westpark

Board Action: Motion to approve.

4. Public Hearing and Action Resolution No. 01-14 of the Board of Directors of Sundance Community Facilities District (City of Buckeye, Arizona), Approving the Feasibility Report Relating to the Acquisition and/or Construction and Financing of Certain Improvements Benefiting the District; Declaring its Preliminary Intention to Issue Not to Exceed \$18,000,000 General Obligation Bonds to Finance the Acquisition and/or Construction of Certain Improvements as Described in the Feasibility Report Relating to Such Improvements *APPROVED*

Board to:

1. Open a public hearing on a feasibility report submitted in connection with the proposed issuance of general obligation bonds by the District.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Resolution No. 01-14 (Sundance) approving the feasibility report relating to the acquisition and/or construction and financing of certain improvements benefiting the District; declaring its preliminary intention to issue not to exceed \$18,000,000 general obligation bonds to finance the acquisition and/or construction of certain improvements as described in the feasibility report relating to such improvements pursuant to the provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes, and all amendments thereto.

Board Action: Motion to approve.

5. Resolution No. 02-14 of the Board of Directors of Sundance Community Facilities District (City of Buckeye, Arizona), Authorizing the Issuance of its General Obligation Bonds, Series 2014; Approving the Form and Authorizing the Execution and Delivery of a Bond Registrar, Transfer Agent and Paying Agent Contract, a Purchase Contract Relating to the Bonds and Certain other Documents Relating to the Bonds; Awarding the Bonds to the Purchaser Thereof; Ratifying and Approving a Preliminary Official Statement Relating to the Bonds; Approving a Final Official Statement Relating to the Bonds; Levying an Ad Valorem Tax on Taxable Property in the District; and Appointing a Registrar, Transfer Agent and Paying Agent for the Bonds *APPROVED*

Board to adopt Resolution No. 02-14 (Sundance) authorizing the issuance of the District's General Obligation Bonds in the amount not to exceed \$18,000,000; approving the form and authorizing execution and delivery of related documents.

Board Action: Motion to approve.

6. Citizen Input / Appearances from the Floor

Board Action: None.

7. Adjournment

Board Action: Motion to adjourn.