

**JOINT MEETING 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  
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 7:40 p.m.

Members Present: Boardmember Strauss, Boardmember Hess, Boardmember McAchran, Boardmember Heustis, Vice Chairman Orsborn and Chairman Meck.

Members Absent: Boardmember Garza.

Departments Present: District Manager Stephen Cleveland, District Attorney Scott Ruby, District Clerk, Lucinda Aja, Assistant to the Board Carol Conley, and District Finance Director Larry Price.

**2. Approval of the Minutes of the December 3, 2013 Joint CFD Meeting and the December 17, 2013 Verrado District 1 Meeting**

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to Approve the December 3, 2013 Joint Meeting Minutes for the following Community Facilities Districts:

- Anthem Sun Valley
- Elianto
- Festival Ranch
- Mirielle
- Sundance
- Tartesso West
- Trillium
- Verrado District 1 (December 3, 2013 and December 17, 2013)
- Verrado Western Overlay
- Watson Road
- Westpark;

Motion passed unanimously.

**3. Approve/Ratify Expenditures for the 2<sup>nd</sup> Quarter of Fiscal Year 2013-2014**

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to Approve/Ratify Expenditures for the 2nd Quarter of Fiscal Year 2013-2014 for the following Community Facilities Districts:

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

Motion passed unanimously.

**4. Public Hearing and Action Resolution No. 01-14 of the Board of Directors of Sundance CFD 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**

1. A Public Hearing was opened at 7:33 p.m. to hear citizen input regarding the feasibility report submitted in connection with the proposed issuance of general obligation bonds by the District.
2. The staff report was provided by Town Attorney Scott Ruby in the District Finance Director's absence.
3. No Public Comments.
4. The Public Hearing was closed at 7:43 p.m.
5. A motion was made by Vice Chairman Orsborn and seconded by Boardmember Strauss to 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. Motion passed unanimously.

**5. Resolution No. 02-14 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**

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to adopt 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. Motion passed unanimously.

**6. Citizen Input / Appearances from the Floor-None.**

**7. Adjournment**

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to adjourn the meeting at 7:52 p.m. Motion passed unanimously.

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Jackie A. Meck, Chairman

ATTEST:

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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 18<sup>th</sup> day of February, 2014. I further certify that a quorum was present.

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Lucinda J. Aja, District Clerk