

**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 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 03, 2015
AGENDA**

**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. Approval of the November 4, 2014 Meeting Minutes for the Sundance Community Facilities District and the December 16, 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. Board to Approve/Ratify Expenditures for the 2nd Quarter of FY 2014-2015 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.

4. Action Resolution No. 01-15 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Approving the Feasibility Report Relating to the Acquisition and Financing of Street Improvements Located in Development Parcel R-1 Benefitting the District; Declaring its Intention to Acquire the Street Improvements Described in the Feasibility Report; Forming a Special Assessment District No. 9; Determining Special Assessment Revenue Bonds will be Issued to Finance the Costs and Expenses Thereof and Declaring the Street Improvements to be of More Than Local or Ordinary Public Benefit and that the Costs of Said Street Improvements will be Assessed Upon the Assessment District; Providing that the Proposed Street Improvements will be Performed and District Special Assessment Revenue Bonds Issued Under the Provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes, and All Amendments Thereto

Board to:

- (1) Open public hearing
- (2) Receive Staff overview
- (3) Receive public comment
- (4) Close public hearing
- (5) Adopt Resolution No.01-15 approving a Feasibility Report; declaring its intention to acquire certain street improvements located in development parcel R-1 and form a special assessment district; determining that special assessment revenue bonds will be issued and that the costs of said improvements will be assessed upon the assessment district.

Board Action: Public Hearing and Motion to Approve

5. Action Resolution No.02-15 of the Board of Director of the Festival Ranch Community Facilities District Ordering the Public Infrastructure Street Projects Acquired or Performed as Described in Resolution No.01-15 Relating to Assessment District No.9

Board to adopt Resolution No.02-15 ordering the Public Infrastructure street projects acquired or performed as described in Resolution No.01-15.

Board Action: Motion to Approve

6. Action Resolution No.03-15 of the Board of Directors of Festival Ranch Community Facilities District Approving the Levying of an Assessment and Assessment Diagram for the Festival Ranch Community Facilities District

Board to adopt Resolution No.03-15 approving the levying of an Assessment and Assessment diagram for Assessment District No. 9.

Board Action: Motion to Approve

7. Citizen Input / Appearances from the Floor

Board Action: None.

8. Adjournment

Board Action: Motion to adjourn.