

**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**

**APRIL 15, 2014
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. Board to Approve the February 18, 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 3rd Quarter of FY 2013-2014 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. Resolution No. 03-14 Acknowledging and Agreeing to the Acceptance and Service Agreement by and between the City of Buckeye, an Arizona municipal corporation and Buckeye Land Management, Inc., an Arizona corporation, for Water/Wastewater Infrastructure and Related Appurtenances for Sundance Infrastructure and authorizing the release of \$13,056,000.00 held in the Sundance Community Facilities District 2014 General Obligation Bond Acquisition and Construction Fund

Board to adopt Resolution No. 03-14 acknowledging and agreeing to the Acceptance and Service Agreement by and between the City of Buckeye, an Arizona municipal corporation and Buckeye Land Management, Inc., an Arizona corporation, for Water/Wastewater Infrastructure and Related Appurtenances for Sundance Development, and authorizing the Board Chairman to execute and deliver said Acknowledgement and Agreement on behalf of the District.

Board Action: Motion to approve.

5. Authorize the District Board to Approve W.C. Scoutten Special Services for the Sundance Communities Facilities District 2014 Bond Issue Program Management under the Fiscal Year 2013-2014 Professional Services Agreement between the City of Buckeye and W.C. Scoutten, Inc.

Board to authorize the District Manager to approve W.C. Scoutten Authorization for Services under the Fiscal Year 2013-2014 Professional Agreement between the City of Buckeye and W.C. Scoutten, Inc., for Sundance Communities Facilities District 2014 Bond Issue Program Management for a fee estimate of \$175,000.

Board Action: Motion to approve.

6. Citizen Input / Appearances from the Floor

Board Action: None.

7. Adjournment

Board Action: Motion to adjourn.