

**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
APRIL 15, 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: Boardmember Garza, Boardmember Strauss, Vice Chairman Orsborn, Boardmember Hess, Boardmember McAchran, and Chairman Meck.

Members Absent: Boardmember Heustis

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 February 18, 2014 Joint CFD Meeting.

A motion was made by Vice Chairman Orsborn seconded by Boardmember Hess 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;

Motion passed unanimously.

3. Approve/Ratify Expenditures for the 3rd 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 3rd Quarter of Fiscal Year 2013-2014 for the following Community Facilities Districts:

Anthem Sun Valley
Elianto
Festival Ranch
Mirielle
Sundance

Tartesso West
Verrado District 1
Verrado Western Overlay
Watson Road
Westpark

Motion passed unanimously.

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

Mr. Price informs Council that this item is a companion to City Agenda item 5E. approved by Council this date at the Regular Council Meeting. A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess 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. Motion passed unanimously.

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.

Mr. Price informs Council this item is related to the bond sale. The District will take the lead with regard to building the infrastructure and the District recommends that W.C. Scoutten, Inc. is hired to perform that effort and manage those building projects. Mr. Price recommends that the fee estimated by modified to reflect "a fee not to exceed \$175,000.00. A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to 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. with a fee amount not to exceed \$175,000.00. 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 6:49 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 15th day of April, 2014. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk