

**JOINT MEETING OF THE
COMMUNITY FACILITIES DISTRICTS TOWN 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**

**JUNE 3, 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 6:10 p.m.

Members Present: Boardmember Garza (via telephone), Boardmember Strauss, Boardmember Hess, Boardmember McAchran, Boardmember Heustis, Vice Chairman Orsborn and Chairman Meck.

Members Absent: None.

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

2. Approval of the Minutes of the April 15, 2014 Joint CFD Meeting.

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to approve the April 15, 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. Resolution No. 07-14 Approving the Intergovernmental Agreement Between Sundance Community Facilities District (Buckeye, Arizona) and the City of Buckeye, Arizona Relating to the Joint and Cooperative Use of Certain Professional Services Procured by the City and Authorizing the City's Procurement Agent to Procure Services on behalf of the District; and Authorizing the District Chairman to Execute and Deliver Said Agreement

Mr. Price provided information related to the Intergovernmental Agreement with Sundance Community Facilities District. A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to adopt Resolution No. 07-14 Approving the Intergovernmental Agreement Between Sundance Community Facilities District (Buckeye, Arizona) and the City of Buckeye, Arizona Relating to the Joint and Cooperative Use of Certain Professional Services Procured by the City and Authorizing the City's Procurement Agent to Procure Services on behalf of the District (the "IGA"); Authorizing the District Chairman to Execute and Deliver Said Agreement. Motion passed unanimously.

4. Anthem Sun Valley Community Facilities District

4A. Resolution No. 01-14 Anthem Sun Valley Community Facilities District

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 01-14 [Anthem Sun Valley] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

5. Elianto Community Facilities District

5A. Resolution No. 01-14 Elianto Community Facilities District

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 01-14 [Elianto] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

6. Festival Ranch Community Facilities District

6A. Resolution No. 01-14 Festival Ranch Community Facilities District

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 01-14 [Festival Ranch] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

7. Mirielle Community Facilities District

7A. Resolution No. 01-14 Mirielle Community Facilities District

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 01-14 [Mirielle] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

8. Sundance Community Facilities District

8A. Resolution No. 04-14 Sundance Community Facilities District

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 04-14 [Sundance] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

9. Tartesso West Community Facilities District

9A. Resolution No. 01-14 Tartesso West Community Facilities District

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 01-14 [Tartesso West] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

10. Trillium Community Facilities District

10A. Resolution No. 01-14 Trillium Community Facilities District

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 01-14 [Trillium] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

11. Verrado District 1 Community Facilities District

11A. Resolution No. 01-14 Verrado District 1 Community Facilities District

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 01-14 [Verrado District 1] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

12. Verrado Western Overlay Community Facilities District

12A. Resolution No. 01-14 Verrado Western Overlay Community Facilities District

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 01-14 [Verrado Western Overlay] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

13. Watson Road Community Facilities District

13A. Resolution No. 01-14 Watson Road Community Facilities District

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 01-14 [Watson Road] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

14. Westpark Community Facilities District

14A. Resolution No. 01-14 Westpark Community Facilities District

A motion was made by Boardmember Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 01-14 [Westpark] approving the tentative budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

15. Citizen Input / Appearances from the Floor – None.

16. Adjournment

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to adjourn the meeting at 7:16 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 3rd day of June, 2014. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk