

**SPECIAL 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
MINUTES
JUNE 17, 2014**

**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 8:34 p.m.

Members Present: Board Member Hess, Board Member Orsborn, Board Member Heustis, Vice Chairman McAchran and Chairman Meck.

Members Absent: Board Member Garza and Board Member Strauss.

Departments Present: District Manager Stephen Cleveland, Assistant District Manager Roger Klingler, District Attorney Shiela Schmidt, District Clerk Lucinda Aja, Assistant to Board Carol Conley, and District Finance Director Larry Price.

2. Annual Budget: Public Hearing and Action

2a. Public Hearing and Action for Applicable Community Facilities District Budgets by Resolution for Fiscal Year 2014-2015:

- Anthem Sun Valley CFD (Resolution 02-14)
- Elianto CFD (Resolution No. 02-14)
- Festival Ranch CFD (Resolution No. 02-14)
- Mirielle CFD (Resolution No. 02-14)
- Sundance CFD (Resolution No. 05-14)
- Tartesso West CFD (Resolution No. 02-14)
- Trillium CFD (Resolution No. 02-14)
- Verrado District 1 CFD (Resolution No. 02-14)
- Verrado Western Overlay CFD (Resolution No. 02-14)
- Watson Road CFD (Resolution No. 02-14)
- Westpark CFD (Resolution No. 02-14)

Adopting annual budgets for Fiscal Year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within each District subject to ad valorem taxation, a certain sum upon each one hundred dollar (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget, all for the fiscal year ending June 30, 2015

Board to:

1. A public hearing was opened at 8:33 p.m. to hear citizen input regarding adoption of fiscal year 2014-2015 annual budget and tax levy rate for each enumerated Community Facilities District.
2. Mr. Price provided an overview of the purpose of the public hearing.
3. No public comment.
4. The public hearing was closed at 8:36 p.m.

3. Anthem Sun Valley Community Facilities District

3A. Resolution No. 02-14 Anthem Sun Valley Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 02-14 [Anthem Sun Valley] approving the annual budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

4. Elianto Community Facilities District

4A. Resolution No. 02-14 Elianto Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 02-14 [Elianto] approving the annual budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

5. Festival Ranch Community Facilities District

5A. Resolution No. 02-14 Festival Ranch Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 02-14 [Festival Ranch] approving the annual budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

6. Mirielle Community Facilities District

6A. Resolution No. 02-14 Mirielle Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 02-14 [Mirielle] approving the annual budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

7. Sundance Community Facilities District

7A. Resolution No. 05-14 Sundance Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 05-14 [Sundance] approving the annual budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

8. Tartesso West Community Facilities District

8A. Resolution No. 02-14 Tartesso West Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 02-14 [Tartesso West] approving the annual budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

9. Trillium Community Facilities District

9A. Resolution No. 02-14 Trillium Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 02-14 [Trillium] approving the annual budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

10. Verrado District 1 Community Facilities District

10A. Resolution No. 02-14 Verrado District 1 Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 02-14 [Verrado District 1] approving the annual budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

11. Verrado Western Overlay Community Facilities District

11A. Resolution No. 02-14 Verrado Western Overlay Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 02-14 [Verrado Western Overlay] approving the annual budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

12. Watson Road Community Facilities District

12A. Resolution No. 02-14 Watson Road Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 02-14 [Watson Road] approving the annual budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

13. Westpark Community Facilities District

13A. Resolution No. 02-14 Westpark Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 02-14 [Westpark] approving the annual budget of the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015. Motion passed unanimously.

14. Adjournment

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to adjourn the meeting at 8:39 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 17th day of June, 2014. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk