

**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**

**JULY 1, 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 7:40 p.m.

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

Members Absent: Board Member Strauss.

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

**2. Approval of the Minutes of the June 3, 2014 Joint CFD Meeting.**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to approve the June 3, 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. 03-14 Anthem Sun Valley Community Facilities District Adopting the Levying of Taxes for the District for the Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to adopt Resolution No. 03-14 [Anthem Sun Valley] adopting the levying of taxes for the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within the District, subject to ad valorem taxation, a certain sum upon each \$100.00 of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for fiscal year ending June 30, 2015. Motion passed unanimously.

**4. Resolution No. 03-14 Elianto Community Facilities District Adopting the Levying of Taxes for the District for the Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to adopt Resolution No. 03-14 [Elianto] adopting the levying of taxes for the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within the District, subject to ad valorem taxation, a certain sum upon each \$100.00 of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for fiscal year ending June 30, 2015. Motion passed unanimously.

**5. Resolution No. 03-14 Festival Ranch Community Facilities District Adopting the Levying of Taxes for the District for the Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to adopt Resolution No. 03-14 [Festival Ranch] adopting the levying of taxes for the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within the District, subject to ad valorem taxation, a certain sum upon each \$100.00 of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for fiscal year ending June 30, 2015. Motion passed unanimously.

**6. Resolution No. 03-14 Mirielle Community Facilities District Adopting the Levying of Taxes for the District for the Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to adopt Resolution No. 03-14 [Mirielle] adopting the levying of taxes for the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within the District, subject to ad valorem taxation, a certain sum upon each \$100.00 of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for fiscal year ending June 30, 2015. Motion passed unanimously.

**7. Resolution No. 06-14 Sundance Community Facilities District Adopting the Levying of Taxes for the District for the Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to adopt Resolution No. 06-14 [Sundance] adopting the levying of taxes for the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within the District, subject to ad valorem taxation, a certain sum upon each \$100.00 of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for fiscal year ending June 30, 2015. Motion passed unanimously.

**8. Resolution No. 03-14 Tartesso West Community Facilities District Adopting the Levying of Taxes for the District for the Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to adopt Resolution No. 03-14 [Tartesso West] adopting the levying of taxes for the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within the District, subject to ad valorem taxation, a certain sum upon each \$100.00 of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for fiscal year ending June 30, 2015. Motion passed unanimously.

**9. Resolution No. 03-14 Trillium Community Facilities District Adopting the Levying of Taxes for the District for the Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to adopt Resolution No. 03-14 [Trillium] adopting the levying of taxes for the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within the District, subject to ad valorem taxation, a certain sum upon each \$100.00 of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for fiscal year ending June 30, 2015. Motion passed unanimously.

**10. Resolution No. 03-14 Verrado District 1 Community Facilities District Adopting the Levying of Taxes for the District for the Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to adopt Resolution No. 03-14 [Verrado District 1] adopting the levying of taxes for the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within the District, subject to ad valorem taxation, a certain sum upon each \$100.00 of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for fiscal year ending June 30, 2015. Motion passed unanimously.

**11. Resolution No. 03-14 Verrado Western Overlay Community Facilities District Adopting the Levying of Taxes for the District for the Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to adopt Resolution No. 03-14 [Verrado Western Overlay] adopting the levying of taxes for the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within the District, subject to ad valorem taxation, a certain sum upon each \$100.00 of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for fiscal year ending June 30, 2015.

**12. Resolution No. 03-14 Watson Road Community Facilities District Adopting the Levying of Taxes for the District for the Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to adopt Resolution No. 03-14 [Watson Road] adopting the levying of taxes for the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within the District, subject to ad valorem taxation, a certain sum upon each \$100.00 of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for fiscal year ending June 30, 2015. Motion passed unanimously.

**13. Resolution No. 03-14 Westpark Community Facilities District Adopting the Levying of Taxes for the District for the Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Board member Hess to adopt Resolution No. 03-14 [Westpark] adopting the levying of taxes for the District for the fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015, upon the assessed valuation of the property within the District, subject to ad valorem taxation, a certain sum upon each \$100.00 of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for fiscal year ending June 30, 2015. Motion passed unanimously.

**14. Citizen Input / Appearances from the Floor – None.**

**15. Adjournment**

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to adjourn the meeting at 7:46 p.m. Motion passed unanimously.

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Jackie A. Meck, Chairman

ATTEST:

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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 1<sup>st</sup> day of July, 2014. I further certify that a quorum was present.

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Lucinda J. Aja, District Clerk