

**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**

**AUGUST 5, 2014
AGENDA
MOTIONS**

**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 June 17, 2014 and July 1, 2014 Joint Meeting Minutes for the following
Community Facilities Districts: **APPROVED****

Anthem Sun Valley
Elianto
Festival Ranch
Mirielle
Sundance
Tartesso West
Trillium
Verrado District 1
Verrado Western Overlay
Watson Road
Westpark

3. Board to Approve/Ratify Expenditures for the 4th Quarter of Fiscal Year 2013-2014 for the following Community Facilities Districts: *APPROVED*

- Anthem Sun Valley
- Elianto
- Festival Ranch
- Mirielle
- Sundance
- Tartesso
- Trillium
- Verrado District 1
- Verrado Western Overlay
- Watson Road
- Westpark

Board Action: Motion to approve.

4. Citizen Input / Appearances from the Floor

Board Action: None.

5. Action Authorize the District Manager or Designee to Negotiate, Execute, and Deliver a Contract, in an Amount Not to Exceed \$2.5 Million, With the Highest Qualified Design-Build Company for the Design and Construction of Five (5) Traffic Signals and Related Infrastructure to be Installed Along Yuma Road at the Intersections of 237th Lane, Sundance Parkway, Rainbow Road, 221st Avenue, and Dean Road *APPROVED*

The governing board of the Sundance Community Facilities District (CFD) to consider and, if advisable, authorize the District Manager or designee to negotiate, execute, and deliver a contract, in an amount not to exceed \$2.5 million, with the highest qualified design-build company for the design and construction of five (5) traffic signals and related infrastructure to be installed along Yuma Road at the intersections of 237th Lane, Sundance Parkway, Rainbow Road, 221st Avenue, and Dean Road.

Board Action: Motion to approve.

6. Adjournment

Board Action: Motion to adjourn.