

**COMMUNITY FACILITIES DISTRICT, CITY OF BUCKEYE, ARIZONA
PURSUANT TO SECTIONS 48-711, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1
ARIZONA REVISED STATUTES, AS AMENDED,
MEETING OF THE GOVERNING BOARD OF THE
SUNDANCE COMMUNITY FACILITIES DISTRICT**

**SEPTEMBER 2, 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 10:17 p.m.

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

Members Absent: None.

Departments Present: District Manager Stephen Cleveland, Assistant District Manager Roger Klingler, District Attorney Scott Ruby, District Clerk Lucinda Aja, Deputy District Clerk Summer Stewart, Assistant to Board Carol Conley, Public Works Director Scott Lowe, District Finance Director Larry Price and Government Relations Manager George Diaz.

2. Authorize the District Board to Approve Pavement Maintenance of Various Sundance Parcels and Sundance Parkway Loop with CFD Funds

Mr. Lowe presented an overview of the request to approve pavement maintenance and provided maps depicting the area to be improved. Clarification was provided regarding the location of the roads; it is appropriate to use CFD funds to pay for the maintenance. A motion was made by Vice Chairman Orsborn and seconded by Board Member Heustis to authorize Modified Tire Rubber (MTR), Tire Rubber Modified Surface Sealant (TRMSS) and Micro-Seal Type II for pavement treatments and Rubberized Crack Seal for Sundance Parkway Loop and various parcel streets throughout the Sundance Community in accordance with the City of Buckeye Streets Maintenance Pavement Plan. City of Buckeye Streets Maintenance Job Order Contract (JOC) not to exceed \$381,000, and authorize the District Manager to award the delivery order(s). Motion passed unanimously.

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

4. Adjournment

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to adjourn the meeting at 10:24 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 2nd day of September, 2014. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk