

**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**

**DECEMBER 16, 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 8:31 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, Assistant to Board Carol Conley, Public Works Director Scott Lowe, District Finance Director Larry Price, and Water Resources Director Dave Nigh.

2. Board to Approve the October 21, 2014 Joint Meeting Minutes for the following Community Facilities Districts:

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to approve the October 21, 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. Authorize Pavement Maintenance of Watson Road Community Facilities District for Riata West Unit 1 and 2 and Park Place

A motion was made by Boardmember Heustis and seconded by Boardmember McAchran to authorize the installation of Modified Tire Rubber (MTR), rubber modified surface sealant for pavement treatment, and Rubberized Crack Seal of Watson Road Community Facilities District, for Riata West Unit 1 and 2 and Park Place, in accordance with City of Buckeye Streets Pavement Maintenance Plan, City of Buckeye Streets Maintenance Job Order Contract, in an amount not to exceed \$180,000. Motion passed unanimously.

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

5. Adjournment

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Hess to adjourn the meeting at 8:35 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 16th day of December, 2014. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk