

**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**

**FEBRUARY 3, 2015  
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 7:43 p.m.

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

Members Absent: Board Member Garza and Board Member McAchran.

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

**2. Approval of the November 4, 2014 Meeting Minutes for the Sundance Community Facilities District and the December 16, 2014 Joint Meeting Minutes**

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Heustis to approve the November 4, 2014 Meeting Minutes for the Sundance Community Facilities District and the December 16, 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. Board to Approve/Ratify Expenditures for the 2<sup>nd</sup> Quarter of Fiscal Year 2014-2015**

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Heustis to Approve/Ratify Expenditures for the 2<sup>nd</sup> Quarter of Fiscal Year 2014-2015 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.

**4. Action Resolution No. 01-15 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Approving the Feasibility Report Relating to the Acquisition and Financing of Street Improvements Located in Development Parcel R-1 Benefitting the District; Declaring its Intention to Acquire the Street Improvements Described in the Feasibility Report; Forming a Special Assessment District No. 9; Determining Special Assessment Revenue Bonds will be Issued to Finance the Costs and Expenses Thereof and Declaring the Street Improvements to be of More Than Local or Ordinary Public Benefit and that the Costs of Said Street Improvements will be Assessed Upon the Assessment District; Providing that the Proposed Street Improvements will be Performed and District Special Assessment Revenue Bonds Issued Under the Provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes, and All Amendments Thereto**

Mayor Meck opened the public hearing at 7:48 p.m. to hear citizen input regarding the feasibility report relating to the acquisition and financing of street improvements located in in Development Parcel R-1; declaring intention to acquire the street improvements described therein; forming Special Assessment District No. 9; determining assessment revenue bonds will be issued to finance the costs and expenses and that costs of improvements will be assessed upon the assessment district; and providing that the

improvements will be performed and bonds issued. Mr. Price provided a staff report. General discussion was held regarding the forming of the special assessment district and the practice of issuing special assessment revenue bonds. Let the record reflect the public hearing was held with regard to the feasibility report. There being no public comment, Mayor Meck closed the public hearing at 8:00 p.m. A motion was made by Vice Chairman Orsborn and seconded by Boardmember Strauss to adopt Resolution No.01-15 approving a Feasibility Report; declaring its intention to acquire certain street improvements located in development parcel R-1 and form a special assessment district; determining that special assessment revenue bonds will be issued and that the costs of said improvements will be assessed upon the assessment district. Motion passed unanimously.

**5. Action Resolution No.02-15 of the Board of Director of the Festival Ranch Community Facilities District Ordering the Public Infrastructure Street Projects Acquired or Performed as Described in Resolution No.01-15 Relating to Assessment District No.9**

Mr. Price provided an overview of the request to order certain public infrastructure street projects related to Assessment District No. 9. A motion was made by Boardmember Strauss and seconded by Vice Chairman Orsborn to adopt Resolution No.02-15 ordering the Public Infrastructure street projects acquired or performed as described in Resolution No.01-15. Motion passed unanimously.

**6. Action Resolution No.03-15 of the Board of Directors of Festival Ranch Community Facilities District Approving the Levying of an Assessment and Assessment Diagram for the Festival Ranch Community Facilities District**

A motion was made by Boardmember Strauss and seconded by Vice Chairman Orsborn to adopt Resolution No.03-15 approving the levying of an Assessment and Assessment diagram for Assessment District No. 9. Motion passed unanimously.

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

**8. Adjournment**

A motion was made by Vice Chairman Orsborn and seconded by Boardmember Strauss to adjourn the meeting at 8:02 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 3<sup>rd</sup> day of February, 2015. I further certify that a quorum was present.

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Lucinda J. Aja, District Clerk