

**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**

**MARCH 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 8:40 p.m.

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

Members Absent: Board Member Garza.

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

2. Board to Approve the February 3, 2015 Joint Meeting Minutes

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to approve the February 3, 2015 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

3. Resolution No. 04-15 of the District Board of Directors of Festival Ranch Community Facilities District (City of Buckeye, Arizona) Authorizing the Issuance of its Assessment District No. 9 Special Assessment Revenue Bonds, Series 2015 (Private Placement), in the Aggregate Principal Amount of not to exceed \$288,000; Approving the Form and Authorizing the Execution and Delivery of a Direct Placement Contract Relating to the Bonds, a Registrar, Transfer Agent and Paying Agent Contract and Certain Other Documents Securing the Payment of or Relating to the Bonds; Awarding the Bonds to the Original Purchasers Thereof; and Taking Other Actions Securing the Payment of and Relating to the Bonds

A motion was made by Vice Chairman Orsborn and seconded by Board Member Strauss to adopt Resolution No. 04-15 authorizing the issuance of the District's Special Assessment Revenue Bonds, in the amount not to exceed \$288,000; approving form and authorizing execution and delivery of related documents; awarding the bonds to the purchasers thereof; taking other actions securing the payment of and relating to the bonds. Motion passed unanimously.

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

5. Adjournment

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adjourn the meeting at 8:43 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 3rd day of March, 2015. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk