

**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**

**MAY 19, 2015
AGENDA**

**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 March 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

Board Action: Motion to approve.

3. Board to Approve/Ratify Expenditures for the 3rd Quarter of FY 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

Board Action: Motion to approve.

4. Resolution No. 05-15 of the District Board of the Festival Ranch Community Facilities District Acknowledging and Agreeing to the Acceptance and Service Agreement for Festival Ranch Festival Foothills Phase I Water Infrastructure and Related Appurtenances; Authorizing the Chairman of the Board to Execute and Deliver the Acknowledgement and Agreement on Behalf of the District

Board to adopt Resolution No. 05-15 of the District Board of the Festival Ranch Community Facilities District acknowledging and agreeing to the Acceptance and Service Agreement between the City of Buckeye and Pulte Home Corporation for Festival Ranch Festival Foothills Phase I Water Infrastructure and related appurtenances; authorizing the Chairman of the Board to execute and deliver the Acknowledgement and Agreement on behalf of the District.

Board Action: Motion to approve.

5. Resolution No. 06-15 of the District Board of the Festival Ranch Community Facilities District Acknowledging and Agreeing to the Acceptance and Service Agreement for Festival Ranch Festival Foothills Phase I Roadway and Landscaping Infrastructure and Related Appurtenances; Authorizing the Chairman of the Board to Execute and Deliver the Acknowledgement and Agreement on Behalf of the District

Board to adopt Resolution No. 06-15 of the District Board of the Festival Ranch Community Facilities District acknowledging and agreeing to the Acceptance and Service Agreement between the City of Buckeye and Pulte Home Corporation for Festival Ranch Festival Foothills Phase I Roadway and Landscaping Infrastructure and related appurtenances; authorizing the Chairman of the Board to execute and deliver the Acknowledgement and Agreement on behalf of the District.

Board Action: Motion to approve.

6. Resolution No. 07-15 of the District Board of the Festival Ranch Community Facilities District Acknowledging and Agreeing to the Acceptance and Service Agreement for Festival Ranch Sun City Festival Phase II Water, Sewer, Storm Drain and Reclaimed Water Infrastructure and Related Appurtenances; Authorizing the Chairman of the Board to Execute and Deliver the Acknowledgement and Agreement on Behalf of the District.

Board to adopt Resolution No. 07-15 of the District Board of the Festival Ranch Community Facilities District acknowledging and agreeing to the Acceptance and Service Agreement between the City of Buckeye and Pulte Home Corporation for Festival Ranch Sun City Festival Phase II Water, Sewer, Storm Drain and Reclaimed Water Infrastructure and related appurtenances; authorizing the Chairman of the Board to execute and deliver the Acknowledgement and Agreement on behalf of the District.

Board Action: Motion to approve.

7. Resolution No. 08-15 of the District Board of the Festival Ranch Community Facilities District Acknowledging and Agreeing to the Acceptance and Service Agreement for Festival Ranch Sun City Festival Phase II Roadway Concrete and Paving Infrastructure and Related Appurtenances; Authorizing the Chairman of the Board to Execute and Deliver the Acknowledgement and Agreement on Behalf of the District

Board to adopt Resolution No. 08-15 of the District Board of the Festival Ranch Community Facilities District acknowledging and agreeing to the Acceptance and Service Agreement between the City of Buckeye and Pulte Home Corporation for Festival Ranch Sun City Festival Phase II Roadway Concrete and Paving Infrastructure and related appurtenances; authorizing the Chairman of the Board to execute and deliver the Acknowledgement and Agreement on behalf of the District.

Board Action: Motion to approve.

8. Resolution No. 09-15 of the District Board of the Festival Ranch Community Facilities District Acknowledging and Agreeing to the Acceptance and Service Agreement for Festival Ranch Special Assessment District No. 8 Roadway Concrete and Paving Infrastructure and Related Appurtenances; Authorizing the Chairman of the Board to Execute and Deliver the Acknowledgement and Agreement on Behalf of the District

Board to adopt Resolution No. 09-15 of the District Board of the Festival Ranch Community Facilities District acknowledging and agreeing to the Acceptance and Service Agreement between the City of Buckeye and Pulte Home Corporation for Festival Ranch Special Assessment District No. 8 Roadway Concrete and Paving Infrastructure and related appurtenances; authorizing the Chairman of the Board to execute and deliver the Acknowledgement and Agreement on behalf of the District.

Board Action: Motion to approve.

9. Presentation and Board Discussion of the Community Facilities Districts Tentative Budgets for Fiscal Year 2015-2016

Board to discuss and provide possible direction regarding the Fiscal Year 2015-2016 Tentative Budgets of the Community Facilities Districts.

Board Action: Discussion and possible Board direction.

10. Citizen Input / Appearances from the Floor

Board Action: None.

11. Adjournment

Board Action: Motion to adjourn.