

PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: 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 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**

**JUNE 16, 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 May 19, 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. Award Contract No. 2014-024 for Sundance Development Drainage Improvements to ALR Construction

The Governing Board of the Sundance Community Facilities District to Award Contract No. 2014-024 for the Sundance Development Drainage Improvements to ALR Construction in the amount of \$522,706.00.

Board Action: Motion to approve.

4. Annual Budget: Public Hearing and Action

4a. Public Hearing and Action for Applicable Community Facilities District Budgets by Resolution for Fiscal Year 2015-2016:

- Anthem Sun Valley CFD (Resolution No. 02-15)
- Elianto CFD (Resolution No. 02-15)
- Festival Ranch CFD (Resolution No. 11-15)
- Mirielle CFD (Resolution No. 02-15)
- Sundance CFD (Resolution No. 02-15)
- Tartesso West CFD (Resolution No. 02-15)
- Trillium CFD (Resolution No. 02-15)
- Verrado District 1 CFD (Resolution No. 02-15)
- Verrado Western Overlay CFD (Resolution No. 02-15)
- Watson Road CFD (Resolution No. 02-15)
- Westpark CFD (Resolution No. 02-15)

Adopting annual budgets for Fiscal Year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, upon the assessed valuation of the property within each District subject to ad valorem taxation, a certain sum upon each one hundred dollar (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget, all for the fiscal year ending June 30, 2016.

Board to:

1. Open a Public Hearing as the Board of Directors to hear citizen input regarding adoption of fiscal year 2015-2016 annual budget and tax levy rate for each enumerated Community Facilities District.
2. Receive staff report.
3. Receive citizen input.
4. Close Public Hearing.

Board Action: Public hearing only

5. Anthem Sun Valley Community Facilities District

5a. Resolution No. 02-15 Anthem Sun Valley Community Facilities District

The Anthem Sun Valley Community Facilities District Board will adopt Resolution No. 02-15 [Anthem Sun Valley] approving the annual budget of the District for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016.

Board Action: Motion to approve.

6. Elianto Community Facilities District

6a. Resolution No. 02-15 Elianto Community Facilities District

The Elianto Community Facilities District Board will adopt Resolution No. 02-15 [Elianto] approving the annual budget of the District for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016

Board Action: Motion to approve.

7. Festival Ranch Community Facilities District

7a. Resolution No. 11-15 Festival Ranch Community Facilities District

The Festival Ranch Community Facilities District Board will adopt Resolution No. 11-15 [Festival Ranch] approving the annual budget of the District for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016.

Board Action: Motion to approve.

8. Mirielle Community Facilities District

8a. Resolution No. 02-15 Mirielle Community Facilities District

The Mirielle Community Facilities District Board will adopt Resolution No. 02-15 [Mirielle] approving the annual budget of the District for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016.

Board Action: Motion to approve.

9. Sundance Community Facilities District

9a. Resolution No. 02-15 Sundance Community Facilities District

The Sundance Community Facilities District Board will adopt Resolution No. 02-15 [Sundance] approving the annual budget of the District for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016.

Board Action: Motion to approve.

10. Tartesso West Community Facilities District

10a. Resolution No. 02-15 Tartesso West Community Facilities District

The Tartesso West Community Facilities District Board will adopt Resolution No. 02-15 [Tartesso West] approving the annual budget of the District for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016.

Board Action: Motion to approve.

11. Trillium Community Facilities District

11a. Resolution No. 02-15 Trillium Community Facilities District

The Trillium Community Facilities District Board will adopt Resolution No. 02-15 [Trillium] approving the annual budget of the District for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016.

Board Action: Motion to approve.

12. Verrado District 1 Community Facilities District

12a. Resolution No. 02-15 Verrado District 1 Community Facilities District

The Verrado District 1 Community Facilities District Board will adopt Resolution No. 02-15 [Verrado District 1] approving the annual budget of the District for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016.

Board Action: Motion to approve.

13. Verrado Western Overlay Community Facilities District

13a. Resolution No. 02-15 Verrado Western Overlay Community Facilities District

The Verrado Western Overlay Community Facilities District Board will adopt Resolution No. 02-15 [Verrado Western Overlay] approving the annual budget of the District for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016.

Board Action: Motion to approve.

14. Watson Road Community Facilities District

14a. Resolution No. 02-15 Watson Road Community Facilities District

The Watson Road Community Facilities District Board will adopt Resolution No. 02-15 [Watson Road] approving the annual budget of the District for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016.

Board Action: Motion to approve.

15. Westpark Community Facilities District

15a. Resolution No. 02-15 Westpark Community Facilities District

The Westpark Community Facilities District Board will adopt Resolution No. 02-15 [Westpark] approving the annual budget of the District for fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016.

Board Action: Motion to approve.

16. Adjournment

Board Action: Motion to adjourn.