

**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 2, 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 8:39 p.m.

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

Members Absent: Board Member Garza and Board Member Strauss.

Departments Present: District Assistant Manager Roger Klingler, District Attorney Scott Ruby, District Clerk Lucinda Aja, Deputy District Clerk Summer Stewart, Assistant to Board Christine Grundy, District Finance Director Larry Price, Information Technology Director Greg Platacz and Construction and Contracting Manager Chris Williams.

2. Award of Contract No. 2015-022 for Dean Road Landscape Improvements to Somerset Contracting

Mr. Williams provided an overview of the request to award a contract for Dean Road landscape improvements. The project was listed as an approved project in the Sundance Community Facilities District (CFD) bond initiative with a budget of \$400,000. A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to award Contract No. 2015-022 for Dean Road landscape improvements to Somerset Contracting in the amount of \$244,759.66. Motion passed unanimously.

Mr. Price provided a general overview of the adoption of the CFD tentative budgets set forth below. Anthem Sun Valley CFD, Elianto CFD, Mirielle CFD and Trillium CFD have issued no debt. Verrado District 1 CFD, Verrado Western Overlay CFD, Tartesso West CFD, Sundance CFD and Westpark CFD have issued general obligation debt and special assessment debt. Watson Road CFD has not issued general obligation debt and does not have a special assessment. Debt service was discussed. The CFD budgets follow the same schedule as the city budget with final budget adoption scheduled June 16, 2015 and property tax levy adoption scheduled July 7, 2015. Mr. Price clarified the principal and interest payments have not changed; the assessed value that the rate is established to pay the principal and interest rate has increased due to legislation removing secondary assessed value. Verrado District 1 and Verrado Western Overlay are subject to a standby contribution agreement.

3. Anthem Sun Valley Community Facilities District

3A. Resolution No. 01-15 Anthem Sun Valley Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-15 [Anthem Sun Valley] approving the tentative budget of the District for the fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

4. Elianto Community Facilities District

4A. Resolution No. 01-15 Elianto Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-15 [Elianto] approving the tentative budget of the District for the fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

5. Festival Ranch Community Facilities District

5A. Resolution No. 10-15 Festival Ranch Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Heustis to adopt Resolution No. 10-15 [Festival Ranch] approving the tentative budget of the District for the fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

6. Mirielle Community Facilities District

6A. Resolution No. 01-15 Mirielle Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-15 [Mirielle] approving the tentative budget of the District for the fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

7. Sundance Community Facilities District

7A. Resolution No. 01-15 Sundance Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-15 [Sundance] approving the tentative budget of the District for the fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

8. Tartesso West Community Facilities District

8A. Resolution No. 01-15 Tartesso West Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-15 [Tartesso West] approving the tentative budget of the District for the fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

9. Trillium Community Facilities District

9A. Resolution No. 01-15 Trillium Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-15 [Trillium] approving the tentative budget of the District for the fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

10. Verrado District 1 Community Facilities District

10A. Resolution No. 01-15 Verrado District 1 Community Facilities District

Vice Chairman Orsborn declared a conflict of interest and recused himself from voting. A motion was made by Board Member Heustis and seconded by Board Member Hess to adopt Resolution No. 01-15 [Verrado District 1] approving the tentative budget of the District for the fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

11. Verrado Western Overlay Community Facilities District

11A. Resolution No. 01-15 Verrado Western Overlay Community Facilities District

Vice Chairman Orsborn declared a conflict of interest and recused himself from voting. A motion was made by Board Member Heustis and seconded by Board Member Hess to adopt Resolution No. 01-15 [Verrado Western Overlay] approving the tentative budget of the District for the fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

12. Watson Road Community Facilities District

12A. Resolution No. 01-15 Watson Road Community Facilities District

A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to adopt Resolution No. 01-15 [Watson Road] approving the tentative budget of the District for the fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

13. Westpark Community Facilities District

13A. Resolution No. 01-15 Westpark Community Facilities District

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adopt Resolution No. 01-15 [Westpark] approving the tentative budget of the District for the fiscal year 2015-2016, beginning July 1, 2015 and ending June 30, 2016, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

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

15. Adjournment

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adjourn the meeting at 8:54 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 2nd day of June, 2015. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk