

**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
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 7:24 p.m.

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

Members Absent: None.

Departments Present: District Manager Stephen Cleveland, District Assistant Manager Roger Klingler, District Attorney Scott Ruby, Deputy District Clerk Summer Stewart, Assistant to Board Carol Conley, District Finance Director Larry Price, Public Works Director Scott Lowe, Information Technology Director Greg Platacz and Construction and Contracting Manager Chris Williams.

2. Board to Approve the May 19, 2015 Joint Meeting Minutes

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess 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

Motion passed unanimously.

3. Award Contract No. 2014-024 for Sundance Development Drainage Improvements to ALR Construction

Mr. Williams provided an overview of the request to award a contract to ALR Construction for drainage improvements in the Sundance Development. A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to award Contract No. 2014-024 for the Sundance Development Drainage Improvements to ALR Construction in the amount of \$522,706.00. Motion passed unanimously.

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. Chairman Meck opened a public hearing at 7:27 p.m. to hear citizen input regarding adoption of fiscal year 2015-2016 annual budget and tax levy rate for each enumerated Community Facilities District. Mr. Price provided an overview of the purpose of the public hearing. There being no public comment, Chairman Meck closed the public hearing at 7:28 p.m.

5. Anthem Sun Valley Community Facilities District

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

A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to 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. Motion passed unanimously.

6. Elianto Community Facilities District

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

A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to 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. Motion passed unanimously.

7. Festival Ranch Community Facilities District

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

A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to 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. Motion passed unanimously.

8. Mirielle Community Facilities District

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

A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to 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. Motion passed unanimously.

9. Sundance Community Facilities District

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

A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to 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. Motion passed unanimously.

10. Tartesso West Community Facilities District

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

A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to 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. Motion passed unanimously.

11. Trillium Community Facilities District

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

A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to 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. Motion passed unanimously.

12. Verrado District 1 Community Facilities District

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

Vice Chairman Orsborn recused himself from voting. A motion was made by Board Member Heustis and seconded by Board Member Hess to 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. Motion passed unanimously.

13. Verrado Western Overlay Community Facilities District

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

Vice Chairman Orsborn recused himself from voting. A motion was made by Board Member Heustis and seconded by Board Member Hess to 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. Motion passed unanimously.

14. Watson Road Community Facilities District

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

A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to 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. Motion passed unanimously.

15. Westpark Community Facilities District

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

A motion was made by Board Member Heustis and seconded by Vice Chairman Orsborn to 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. Motion passed unanimously.

16. Adjournment

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adjourn the meeting at 7:31 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 16th day of June, 2015. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk