

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**

AUGUST 4, 2015

MOTIONS

**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 June 16, 2015 and July 7, 2015 Joint Meeting Minutes for the following Community Facilities Districts: **APPROVED**

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 4th Quarter of Fiscal Year 2014-2015 for the following Community Facilities Districts: *APPROVED***

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. **Festival Ranch**

4a. **Action Resolution No. 06-15 (Festival Ranch) 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 Acknowledgment and Agreement on Behalf of the District (Tabled from the May 19, 2015 Joint CFD Meeting)**

Liaison: Woody Scoutten, District Engineer

District No. 4 *APPROVED*

Board to approve Resolution No. 06-15 acknowledging and agreeing to the Acceptance and Service Agreement for Festival Ranch Festival Foothills Phase I Roadway and Landscaping Infrastructure and related appurtenances between the City of Buckeye and Pulte Home Corporation.

Board Action: Motion to approve.

4b. **Action Resolution No. 13-15 (Festival Ranch) Approving the Assessment and the Proceedings for the Festival Ranch Community Facilities District, Determining the Work has been Completed in Accordance with the Plans and Specifications, and Ordering the Collection of the Amount Assessed**

Liaison: Woody Scoutten, District Engineer

District No. 4 *APPROVED*

Board to adopt Resolution No. 13-15, approving the assessment, determining the work has been completed and ordering the collection of the amount assessed.

Board Action: Motion to approve.

4c. **Action Consent to the Provisions of Section 5 of the Development Agreement (Public Safety Building) Between the City of Buckeye and Pulte Home Corporation, dated as of August 4, 2015, Relating to the Festival Ranch Community Facility District's (the "CFD") Acknowledgement of Pulte Home Corporation's Partial Funding of the Planning and Construction of a Multi-Use Fire and Police Facility as an Acquisition Project Eligible for Reimbursement by the Festival Ranch CFD Pursuant to the Terms, Limitations, and Conditions of the CFD Development, Financing Participation and Intergovernmental Agreement No. 1 for Festival Ranch Dated as of April 21, 2005**

Liaison: George Flores, Development Services Director

Scott Zipprich, District Engineer

District No. 4 *APPROVED*

Board to approve Motion to Consent to the Provisions of Section 5 of the Development Agreement (Public Safety Building) between the City of Buckeye and Pulte Home Corporation, dated as of August 4, 2015, relating to the Festival Ranch Community Facility District's (the

“CFD”) acknowledgement of Pulte Home Corporation’s partial funding of the planning and construction of a multi-use fire and police facility as an Acquisition Project eligible for reimbursement by the Festival Ranch CFD pursuant to the terms, limitations, and conditions of the CFD Development, Financing Participation and Intergovernmental Agreement No. 1 for Festival Ranch dated as of April 21, 2005 (the “CFD Agreement”).

Board Action: Motion to approve.

5. Citizen Input/Appearances from the Floor

Board Action: None.

6. Adjournment

Board Action: Motion to adjourn.