

**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**

**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
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 8:21 p.m.

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

Members Absent: Board Member McAchran

Departments Present: District Manager Stephen Cleveland, District Assistant Manager Roger Klingler, District Attorney Shiela Schmidt, District Clerk Lucinda Aja, Assistant to Board Carol Conley, Assistant to Board Christine Grundy, District Finance Director Larry Price, Human Resources Director Nancy Love, Community Services Director Cheryl Sedig, Public Works Director Scott Lowe, Water Resources Director Dave Nigh, Development Services Director George Flores, City Engineer Scott Zipprich, and Information Technology Director Greg Platacz.

2. Approval of the June 16, 2015 and July 7, 2015 Joint Meeting Minutes

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to approve the June 16, 2015 and July 7, 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. Approve/Ratify Expenditures for the 4th Quarter of Fiscal Year 2014-2015

A motion was made by Vice Chairman Orsborn and seconded by Board Member Garza to approve/ratify expenditures for the 4th quarter of fiscal year 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

Motion passed unanimously.

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

Mr. Scoutten provided information related to the Acceptance and Service Agreement. A motion was made by Board Member Strauss and seconded by Vice Chairman Orsborn 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. Motion passed unanimously.

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

Mr. Scoutten provided information related to the approval of the assessment and the proceedings; street improvements in parcel R-1 have been completed and are ready for acceptance by the City. A motion was made by Vice Chairman Orsborn and seconded by Board Member Heustis to adopt Resolution No. 13-15, approving the assessment, determining the work has been completed and ordering the collection of the amount assessed. Motion passed unanimously.

- 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

Mr. Zipprich provided information related to Section 5 of the Development Agreement making portions of the public safety building eligible for CFD funds, if available. A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess 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"). Motion passed unanimously.

5. **Citizen Input/Appearances from the Floor – None.**

6. **Adjournment**

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adjourn the meeting at 8:26 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 4th day of August, 2015. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk