



**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**

**NOVEMBER 17, 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

Vice Chairman Orsborn called the meeting to order at 6:52 p.m.

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

Members Absent: Chairman Meck.

Departments Present: District Manager Stephen Cleveland, District Attorney Scott Ruby, Deputy District Clerk Summer Stewart, Assistant to Board Christine Grundy, District Finance Director Larry Price, and Water Resources Director Dave Nigh.

2. Board to Approve the October 20, 2015 Joint Meeting Minutes

A motion was made by Board Member Hess and seconded by Board Member Strauss to approve the October 20, 2015 Joint Meeting Minutes for the following Community Facilities Districts:

Anthem Sun Valley
Elianto
Festival Ranch
Mirielle
Sundance
Tartesso West
Trillium

Continued

Verrado District 1
Verrado Western Overlay
Watson Road
Westpark

Motion passed unanimously.

3. Ratification of Change Order No. 2 (Contract No. 2014-061) for Interior Steel Floor Replacement of Tank A at the Sundance Wastewater Treatment Facility to MMI Tank and Industrial Services

Mr. Nigh provided information related to the request for ratification of the Change Order and clarified the work as described in the Change Order was completed at the *Sundance Water Treatment Plant*. A motion was made by Board Member Hess and seconded by Board Member Heustis to ratify Change Order No. 2 (Contract No. 2014-061) for interior steel floor replacement of Tank A at the Sundance Water Treatment Plant to MMI Tank and Industrial Services in the amount of \$336,409.20. Motion passed unanimously.

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

5. Adjournment

A motion was made by Board Member Hess and seconded by Board Member Heustis to adjourn the meeting at 6:56 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 17th day of November, 2015. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk