



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**

**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**

**JANUARY 19, 2016
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 December 15, 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 2nd Quarter of Fiscal Year 2015-2016 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. Public Hearing and Action Resolution No. 15-15 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Approving the Feasibility Report relating to the Acquisition and Financing of Certain Improvements Benefitting the District; Declaring its Intention to Acquire Certain Improvements Described in the Feasibility Report; Forming a Special Assessment District No. 10; Determining that Special Assessment Revenue Bonds will be Used to Finance the Costs and Expenses Thereof and Declaring the Improvements to be of More Than Local or Ordinary Public Benefit and that the Costs of said Improvements will be Assessed Upon the Assessment District; Providing that the Proposed Improvements will be Performed and District Special Assessment Revenue Bonds Issued Under the Provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes, and All Amendments Thereto (Tabled from the December 15, 2015 Joint CFD Meeting) *APPROVED***

Board to:

1. Open a Public Hearing as the Board of Directors to hear citizen input approving a feasibility report; declaring its intention to acquire improvements and form a special assessment district; determining that special assessment revenue bonds will be issued and that the costs of said improvements will be assessed upon the assessment district.
2. Receive Staff Report.
3. Receive Public Comment.
4. Close Public Hearing.
5. Adopt Resolution No. 15-15 (Festival Ranch) approving the feasibility report; declaring its intention to acquire improvements and form a special assessment district; determining that special assessment revenue bonds will be issued and that the costs of said improvements will be assessed upon the assessment district.

Board Action: Public Hearing and motion to approve.

- 5. Action Resolution No. 16-15 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Ordering the Public Infrastructure Project Performed as Described in Resolution No. 15-15 (Tabled from the December 15, 2015 Joint CFD Meeting) *APPROVED***

Board to adopt Resolution No. 16-15 (Festival Ranch) ordering the public infrastructure project performed as described in Resolution No. 15-15.

Board Action: Motion to approve.

6. **Action Resolution No. 17-15 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Approving the Levying of an Assessment Diagram for the Festival Ranch Community Facilities District Assessment District No. 10** *(Tabled from the December 15, 2015 Joint CFD Meeting)* **APPROVED**

Board to adopt Resolution No. 17-15 (Festival Ranch) approving the levying of an assessment diagram for the Festival Ranch Community Facilities District Assessment District No. 10.

Board Action: Motion to approve.

7. **Citizen Input/Appearances from the Floor**

Board Action: None.

8. **Adjournment** **ADJOURNED**

Board Action: Motion to adjourn.