



**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**

**DECEMBER 15, 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 7:15 p.m.

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

Members Absent: Board Member Garza.

Departments Present: District Manager Stephen Cleveland, District Attorney Scott Ruby, Deputy District Clerk Summer Stewart, and Assistant to Board Carol Conley.

**2. Board to Approve the November 17, 2015 Joint Meeting Minutes**

A motion was made by Vice Chairman Orsborn and seconded by Board Member Heustis to approve the November 17, 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

*Continued*

Watson Road  
Westpark

Motion passed unanimously.

3. **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**

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to table to a later date the Public Hearing and adoption of 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. Motion passed unanimously.

4. **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**

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to table to a later date adoption of Resolution No. 16-15 (Festival Ranch) ordering the public infrastructure project performed as described in Resolution No. 15-15. Motion passed unanimously.

5. **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**

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to table to a later date adoption of Resolution No. 17-15 (Festival Ranch) approving the levying of an assessment diagram for the Festival Ranch Community Facilities District Assessment District No. 10. Motion passed unanimously.

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

7. **Adjournment**

A motion was made by Vice Chairman Orsborn and seconded by Board Member Hess to adjourn the meeting at 7:17 p.m. Motion passed unanimously.

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Jackie A. Meck, Chairman

ATTEST:

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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 15<sup>th</sup> day of December, 2015. I further certify that a quorum was present.

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Lucinda J. Aja, District Clerk