



**WATSON ROAD COMMUNITY FACILITIES DISTRICT MEETING  
JANUARY 5, 2016  
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 6:52 p.m.

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

Members Absent: None.

Departments Present: District Manager Stephen Cleveland, Assistant District Manager Roger Klingler, District Attorney Shiela Schmidt, District Clerk Lucinda Aja, Deputy District Clerk Summer Stewart, Assistant to Board Carol Conley, Public Works Director Scott Lowe, Finance Director Larry Price, Information Technology Director Greg Platacz, and Government Relations Manager George Diaz.

**2. Board of Directors of Watson Road Community Facilities District (City of Buckeye, Arizona) to Approve Pavement Maintenance of Watson Estates Phase 1  
Liaison: Scott Lowe, Public Works Director  
District No. 3**

Mr. Lowe provided a brief overview of the request to approve pavement maintenance and displayed an aerial map of the site. A motion was made by Vice Chairman Hess and seconded by Board Member Orsborn to authorize the District Manager to award Job Order Contract(s) for the installation of Modified Tire Rubber, Rubber Modified Surface Sealant for pavement treatment, and Rubberized Crack Seal for Watson Estates Phase 1, in accordance with the City of Buckeye Streets Maintenance Pavement Plan, in an amount not to exceed \$65,000. Motion passed unanimously.

**3. Citizen Input/Apearances from the Floor – None.**

**4. Adjournment**

A motion was made by Vice Chairman Hess and seconded by Board Member Orsborn to adjourn the meeting at 6:56 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 Watson Road Community Facilities District Meeting held on the 5<sup>th</sup> day of January, 2016. I further certify that a quorum was present.

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Lucinda J. Aja, District Clerk