



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**

**FEBRUARY 2, 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 Minutes of the January 5, 2016 Watson Road Community Facilities District Meeting. **APPROVED**

Board Action: Motion to approve.

3. Action Resolution No. 01-16 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Approving the Assessment and 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 **APPROVED**

Board to adopt Resolution No. 01-16 (Festival Ranch) approving the assessment and the proceedings heretofore had and taken for the Festival Ranch Community Facilities District (City of Buckeye, Arizona), determining the work has been completed in accordance with the plans and specifications, and ordering the collection of the amount assessed.

Board Action: Motion to approve.

4. **Action Resolution No. 02-16 Board of Directors of the Festival Ranch Community Facilities District (City of Buckeye, Arizona) Authorizing the Issuance of its Assessment District No. 10 Special Assessment Revenue Bonds, Series 2016 (Private Placement), in the Aggregate Principal Amount of Not to Exceed \$200,000; Approving the Form and Authorizing the Execution and Delivery of a Placement Agent Agreement Relating to the Bonds, a Registrar, Transfer Agent and Paying Agent Contract and Certain Other Documents Securing the Payment of or Relating to the Bonds; Awarding the Bonds to the Original Purchasers Thereof; Taking Other Actions Securing the Payment of and Relating to the Bonds**
Liaison: Woody Scoutten, District Engineer
District No. 4 *APPROVED*

Board to adopt Resolution No. 02-16 (Festival Ranch) authorizing the issuance of its Assessment District No. 10 Special Assessment Revenue Bonds, Series 2016 (Private Placement), in the aggregate principal amount of not to exceed \$200,000; approving the form and authorizing the execution and delivery of a Placement Agent Agreement relating to the bonds, a Registrar, Transfer Agent and Paying Agent Contract and certain other documents securing the payment of or relating to the bonds; awarding the bonds to the original purchasers thereof; and taking other actions securing the payment of and relating to the bonds.
Board Action: Motion to approve.

5. **Citizen Input/Appearances from the Floor**
Board Action: None.

6. **Adjournment *ADJOURNED***
Board Action: Motion to adjourn.