



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**

**MAY 3, 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. Minutes *APPROVED*

Board to take action on approval of the January 19, 2016 and February 2, 2016 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
Watson Road
Westpark

3. **Board to take action on awarding Delivery Order No. 1 (Job Order Contract No. 2014-095-5) to ForeSite Design & Construction, Inc. for Sundance Water Treatment Facility security upgrades. *APPROVED***

Summary: The Job Order Contract (JOC) was awarded to ForeSite Design & Construction, Inc. on April 21, 2015. Delivery Order No. 1 relates to Sundance Water Treatment Facility security upgrades to include design, labor, materials, tools, and equipment necessary to provide all new interior and perimeter security upgrades, resulting in increased security at water, wastewater, and well sites. The total project cost is an amount not to exceed \$331,004 as part of the Sundance CFD General Obligation (GO) 2014 Bond.

Staff Liaison: Dave Nigh, Water Resources Director, (623) 349-6101, dnigh@buckeyeaz.gov
Chris Williams, Construction/Contracting, (623) 349-6225, cwilliams@buckeyeaz.gov

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

Board Action: None.

6. **The Board will make a motion to adjourn the meeting. *ADJOURNED***