



**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**

**JUNE 7, 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**

**2. Minutes *APPROVED***

Board to take action on approval of the May 3, 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 the Acceptance and Service Agreement between the City of Buckeye and Pulte Home Corporation for Streets/Roadways Infrastructure and Related Appurtenances for Sun City Festival Parcel R1 (Special Assessment District No. 9, Lots 1-144); and execute said Agreement evidencing its acknowledgment and agreement to the same.**

**APPROVED**

Summary: This Agreement will allow for certain public infrastructure, roadways, and related appurtenances constructed by Pulte Home Corporation to be conveyed to the City. The infrastructure, roadways, and related appurtenances are located in Sun City Festival in District 4. Acceptance and acknowledgement is required by the Festival Ranch Community Facilities District (CFD). Pulte Home Corporation will seek reimbursement from the CFD for costs related to the infrastructure, roadways, and related appurtenances conveyed in the amount of \$261,961.80.

Staff Liaison: Woody Scoutten, District Engineer, (602) 980-9905, [woody.scoutten@epsgruopinc.com](mailto:woody.scoutten@epsgruopinc.com)

4. **Board of Directors of the Anthem Sun Valley Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

5. **Board of Directors of the Elianto Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

6. **Board of Directors of the Mirielle Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

7. **Board of Directors of the Trillium Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

8. **Board of Directors of the Festival Ranch Community Facilities District to take action on Resolution No. 05-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

**APPROVED**

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9. **Board of Directors of the Sundance Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

10. **Board of Directors of the Westpark Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

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Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016.

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11. **Board of Directors of the Watson Road Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

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Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

12. **Board of Directors of the Tartesso West Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

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Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

13. **Board of Directors of the Verrado District 1 Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

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Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016.

Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

14. **Board of Directors of the Verrado Western Overlay Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

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Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, [lprice@buckeyeaz.gov](mailto:lprice@buckeyeaz.gov)

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

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