



**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 21, 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 17, 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 hold a Public Hearing regarding adoption of the annual budgets for applicable Community Facilities Districts, by Resolution listed below, for Fiscal Year 2016-2017, upon the assessed valuation of the property within each District subject to ad valorem taxation, a certain sum upon each one hundred dollar (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget, all for Fiscal Year ending June 30, 2017:**

**Anthem Sun Valley CFD (Resolution No. 02-16);  
Elianto CFD (Resolution No. 02-16);  
Festival Ranch CFD (Resolution No. 06-16);  
Mirielle CFD (Resolution No. 02-16);  
Sundance CFD (Resolution No. 02-16);  
Tartesso West CFD (Resolution No. 02-16);  
Trillium CFD (Resolution No. 02-16);  
Verrado District 1 (Resolution No. 02-16);  
Verrado Western Overlay CFD (Resolution No. 02-16);  
Watson Road CFD (Resolution No. 02-16); and  
Westpark CFD (Resolution No. 02-16).**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD hold a Public Hearing regarding adoption of the Fiscal Year (FY) 2016-2017 annual budget and tax levy rate. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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

- 4. Board of Directors of the Anthem Sun Valley Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Final Budget. The Anthem Sun Valley CFD FY 2016-2017 final budget estimate is \$6,700. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Final Budget. The Elianto CFD FY 2016-2017 final budget estimate is \$14,324. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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

- 6. Board of Directors of the Festival Ranch Community Facilities District to take action on Resolution No. 06-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Final Budget. The Festival Ranch CFD FY 2016-2017 final budget estimate is \$4,376,226. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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

7. **Board of Directors of the Mirielle Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Final Budget. The Mirielle CFD FY 2016-2017 final budget estimate is \$6,700. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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

8. **Board of Directors of the Sundance Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Final Budget. The Sundance CFD FY 2016-2017 final budget estimate is \$6,556,009. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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

9. **Board of Directors of the Tartesso West Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Final Budget. The Tartesso West CFD FY 2016-2017 final budget estimate is \$775,609. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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

10. **Board of Directors of the Trillium Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Final Budget. The Trillium CFD FY 2016-2017 final budget estimate is \$20,936. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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

11. **Board of Directors of the Verrado District 1 Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Final Budget. The Verrado District 1 CFD FY 2016-2017 final budget estimate is \$7,155,984. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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

- 12. Board of Directors of the Verrado Western Overlay Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Final Budget. The Verrado Western Overlay CFD FY 2016-2017 final budget estimate is \$917,899. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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

#### **Watson Road Community Facilities District**

- 13a. Board of Directors of the Watson Road Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Final Budget. The Watson Road CFD FY 2016-2017 final budget estimate is \$8,046,287. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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

- 13b. Board of Directors of the Watson Road Community Facilities District to take action on (1) the reallocation of Assessment No. 15-01 and (2) the amendment to the assessment diagram reflecting the new assessment numbers and parcel boundaries.**

**APPROVED**

Summary: Watson Road CFD Assessment Parcel No. 15-01 is located at the southeast corner of Southern Avenue and Apache Road in District 1. The Assessment Parcel contains approximately 151 acres. Evergreen Development, on behalf of the land owner, has applied to the City to modify Assessment No. 15-01 as a result of a pending minor land division into two, approximately equal-sized parcels. Approval of this item will allow the minor land division to proceed through the review and approval process with the City's Development Services Department. Successful completion of the minor land division will create an approximately 76-acre parcel of land, the sale of which is pending for the purposes of economic development.

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

- 14. Board of Directors of the Westpark Community Facilities District to take action on Resolution No. 02-16 adopting the Final Budget of the District for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017.**

**APPROVED**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Final Budget. The Westpark CFD FY 2016-2017 final budget estimate is \$1,456,368. The Board will meet on July 5, 2016 to approve a tax levy rate for FY 2016-2017 for each CFD.

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****