



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**

**AUGUST 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

2. Minutes *APPROVED*

Board to take action on approval of the June 21, 2016 and July 5, 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 of Directors of the Tartesso West Community Facilities District to acknowledge and agree with certain provisions of the Estoppel Agreement by and between Tartesso 1261, L.L.C., an Arizona limited liability company successor by merger with Stardust-Tartesso W12, Inc., an Arizona corporation, Tartesso Partners LLC, an Arizona limited liability company, and the City of Buckeye.**

APPROVED

Summary: This agreement confirms the reimbursement amounts and past payments made by the City of the public infrastructure located in Tartesso West and conveyed to the City pursuant to the Acceptance and Service Agreements. The sources of funding for the City's reimbursement for the public infrastructure will come from development impact fees and reimbursements from the sale of bonds by the Tartesso West CFD. The Estoppel Agreement does not further obligate the City financially or in any other capacity, rather it confirms the amounts paid and reimbursed for the public infrastructure conveyed to the City. The public infrastructure is located in District 4.
Staff Liaison: Ed Boik, Principal Planner, (623) 349-6207, eboik@buckeyeaz.gov

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

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