



**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**

**SEPTEMBER 6, 2016
MINUTES**

**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

Chairman Meck called the meeting to order at 8:08 p.m.

Members Present: Board Member Garza, Board Member HagEstad, Board Member Orsborn, Board Member McAchran, Board Member Heustis, Vice Chair Hess (arrived at 8:11 p.m.), and Chairman Meck.

Members Absent: None.

Departments Present: Interim District Manager Roger Klingler, District Attorney Shiela Schmidt, District Clerk Lucinda Aja, Deputy District Clerk Summer Stewart, Assistant to Board Carol Conley, Public Works Director Scott Lowe, Information Technology Director Greg Platacz, and Finance Director Larry Price.

2. Minutes

A motion was made by Board Member Orsborn and seconded by Board Member Heustis to approve the August 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

Motion passed unanimously.

3. Expenditures

A motion was made by Board Member Orsborn and seconded by Board Member Heustis to ratify expenditures for the 4th Quarter of Fiscal Year 2015-2016 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

Motion passed unanimously.

4. **Board of Directors of the Festival Ranch Community Facilities District to take action on the award of Job Order Contract(s) for various roadway projects on Canyon Springs Boulevard in accordance with the City of Buckeye Streets Maintenance Pavement Plan; and authorize the District Manager to execute and deliver said Contract(s).**

Staff Liaison: Scott Lowe, Public Works Director

Mr. Lowe provided an overview of the City of Buckeye Streets Maintenance Pavement Plan and displayed a vicinity map of the project sites. Job Order Contracts will be awarded for various roadway projects on Canyon Springs Boulevard, located in the Festival Ranch CFD. The roadway projects will increase the service life of the streets and will start a new maintenance cycle. The total cost of the projects will not exceed the budgeted amount of \$50,000. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to approve the award of Job Order Contract(s) for various roadway projects on Canyon Springs Boulevard in accordance with the City of Buckeye Streets Maintenance Pavement Plan; and authorize the District Manager to execute and deliver said Contract(s). Motion passed unanimously.

- 5. Board of Directors of the Sundance Community Facilities District to take action on the award of Job Order Contract(s) for various roadway projects in the Sundance Community Parcels 7, 12, 13, 28A, 29, 36, 37B, 40, and 48, in accordance with the City of Buckeye Streets Maintenance Pavement Plan; and authorize the District Manager to execute and deliver said Contract(s).**

Staff Liaison: Scott Lowe, Public Works Director

Mr. Lowe provided an overview of the City of Buckeye Streets Maintenance Pavement Plan and displayed a vicinity map of the project sites. There having been a scrivener's error, Mr. Lowe requested reference to Parcel 7 be removed from the motion; roadway projects will not occur in Sundance Community Parcel 7. Job Order Contracts will be awarded for various roadway projects in the Sundance Community, Parcels 12, 13, 28A, 29, 36, 37B, 40, and 48, located in the Sundance CFD. The roadway projects will increase the service life of the streets and will start a new maintenance cycle. The total cost of the projects will not exceed the budgeted amount of \$225,000. A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to approve the award of Job Order Contract(s) for various roadway projects in the Sundance Community Parcels 12, 13, 28A, 29, 36, 37B, 40, and 48, in accordance with the City of Buckeye Streets Maintenance Pavement Plan; and authorize the District Manager to execute and deliver said Contract(s). Motion passed unanimously.

- 6. Board of Directors of the Tartesso West Community Facilities District to take action on the award of Job Order Contract(s) for various roadway projects on Tartesso Parkway, in accordance with the City of Buckeye Streets Maintenance Pavement Plan; and authorize the District Manager to execute and deliver said Contract(s).**

Staff Liaison: Scott Lowe, Public Works Director

Mr. Lowe provided an overview of the City of Buckeye Streets Maintenance Pavement Plan and displayed a vicinity map of the project sites. Job Order Contracts will be awarded for various roadway projects on Tartesso Parkway, located in the Tartesso West CFD. The roadway projects will increase the service life of the streets and will start a new maintenance cycle. The total cost of the projects will not exceed the budgeted amount of \$30,000. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to approve the award of Job Order Contract(s) for various roadway projects on Tartesso Parkway, in accordance with the City of Buckeye Streets Maintenance Pavement Plan; and authorize the District Manager to execute and deliver said Contract(s). Motion passed unanimously.

- 7. Board of Directors of the Watson Road Community Facilities District to take action on the award of Job Order Contract(s) for various roadway projects for the communities of Watson Estates and Sonoran Vista, in accordance with the City of Buckeye Streets Maintenance Pavement Plan; and authorize the District Manager to execute and deliver said Contract(s).**

Staff Liaison: Scott Lowe, Public Works Director

Mr. Lowe provided an overview of the City of Buckeye Streets Maintenance Pavement Plan and displayed a vicinity map of the project sites. Job Order Contracts will be awarded for various roadway projects for the communities of Watson Estates and Sonoran Vista (Watson Estates Unit 2, Sonoran Vista Unit 1, Durango Street, and Roeser Road), located in the Watson Road CFD. The roadway projects will increase the service life of the streets and will start a new maintenance cycle. The total cost of the projects will not exceed the budgeted amount of \$90,000. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to approve the award of Job Order Contract(s) for various roadway projects for the communities of Watson Estates and Sonoran Vista, in accordance with the City of Buckeye Streets Maintenance Pavement Plan; and authorize the District Manager to execute and deliver said Contract(s). Motion passed unanimously.

- 8. Board of Directors of the Westpark Community Facilities District to take action on the award of Job Order Contract(s) for various roadway projects on Warner Road, in accordance with the City of Buckeye Streets Maintenance Pavement Plan; and authorize the District Manager to execute and deliver said Contract(s).**

Staff Liaison: Scott Lowe, Public Works Director

Mr. Lowe provided an overview of the City of Buckeye Streets Maintenance Pavement Plan and displayed a vicinity map of the project sites. Job Order Contracts will be awarded for various roadway projects on Warner Road (Warner Road Arterial), located in the Westpark CFD. The roadway projects will increase the service life of the streets and will start a new maintenance cycle. The total cost of the projects will not exceed the budgeted amount of \$20,000. A motion was made by Board Member Orsborn and seconded by Board Member Hess to approve the award of Job Order Contract(s) for various roadway projects on Warner Road, in accordance with the City of Buckeye Streets Maintenance Pavement Plan; and authorize the District Manager to execute and deliver said Contract(s). Motion passed unanimously.

- 9. Board of Directors of the Verrado District 1 Community Facilities District to take action on Resolution No. 04-16 authorizing the issuance, sale and delivery of its District General Obligation Refunding Bonds, Series 2016; approving the form and authorizing the execution and delivery of an Indenture of Trust and Security Agreement, a Purchase Contract relating to the Refunding Bonds, a Standby Contribution Agreement, and certain other documents securing the payment of the Refunding Bonds; awarding the Refunding Bonds to the purchaser thereof; ratifying and approving the form of a Preliminary Limited Offering Memorandum relating to the Refunding Bonds; authorizing the preparation of a Final Limited Offering Memorandum relating to the Refunding Bonds; and authorizing the levying of an Ad Valorem Tax on taxable property in the District for the payment of the Refunding Bonds.**

Staff Liaison: Larry Price, Finance Director

Mr. Price provided an overview of Resolution No. 04-16 authorizing the issuance, sale and delivery of its District General Obligation Refunding Bonds, Series 2016. Issuing bonds to refund outstanding bonds will achieve savings on annual debt service payments. Currently, the District has outstanding General Obligation Bonds, Series 2006. The Refunding Bonds will be used to pay off certain maturities of the Outstanding Bonds; the District will achieve savings on its annual debt service by replacing the bonds at a lower interest rate, resulting in lower annual debt service payments and cost savings on the previously issued bonds. Current projections show the Refunding Bonds will result in anticipated net present value savings in excess of \$1 million. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 04-16 authorizing the issuance, sale and delivery of its District General Obligation Refunding Bonds, Series 2016; approving the form and authorizing the execution and delivery of an Indenture of Trust and Security Agreement, a Purchase Contract relating to the Refunding Bonds, a Standby Contribution Agreement, and certain other documents securing the payment of the Refunding Bonds; awarding the Refunding Bonds to the purchaser thereof; ratifying and approving the form of a Preliminary Limited Offering Memorandum relating to the Refunding Bonds; authorizing the preparation of a Final Limited Offering Memorandum relating to the Refunding Bonds; and authorizing the levying of an Ad Valorem Tax on taxable property in the District for the payment of the Refunding Bonds. Motion passed unanimously.

- 10. Citizen Input/Appearances from the Floor - None.**

11. The Board will make a motion to adjourn the meeting.

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adjourn the meeting at 8:23 p.m. Motion passed unanimously.

Jackie A. Meck, Chairman

ATTEST:

Lucinda J. Aja, District Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Community Facilities District Meeting held on the 6th day of September, 2016. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk