



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**

**JANUARY 16, 2018
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 December 19, 2017 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. Festival Ranch Community Facilities District

3a. Board to take action on Resolution No. 01-18 approving the assessment and the proceedings heretofore had and taken for the Festival Ranch Community Facilities District, determining the work has been completed in accordance with the plans and specifications, and ordering the collection of the amount assessed.

APPROVED

Summary: Approval is for approximately 4,500 linear feet of public streets (concrete and paving) benefitting approximately 105 final platted residential lots for single family homes located within the Festival Ranch Community Facilities District. This financing allows the developer, Pulte Home Company, LLC, to be reimbursed for a portion of the cost of the public infrastructure, while causing the eventual homeowner to be responsible for their respective share of the cost in the form of a special assessment in the amount of \$2,000. Homeowners may pay the assessment in full on any date or may pay over a period of time in the form of debt service on the District bonds.

Staff Liaison: Woody Scoutten, District Engineer, (602) 980-9905, woody.scoutten@epsgroupinc.com

3b. Board to take action on Resolution No. 02-18 authorizing the issuance of its Assessment District No. 12 Special Assessment Revenue Bonds, Series 2018 (Private Placement), in an aggregate original principal amount not to exceed \$210,000; approving the form and authorizing the execution and delivery of a Placement Agent Agreement relating to the Bonds, a Bond Registrar, Transfer Agent and Paying Agent Contract and certain other documents securing the payment of or relating to the Bonds; awarding the Bonds to the original purchaser thereof; and taking other actions securing the payment of and relating to the Bonds.

APPROVED

Summary: This financing allows the developer, Pulte Home Company, LLC, to be reimbursed for a portion of the cost of the public infrastructure, while causing the eventual homeowner to be responsible for their respective share of the cost in the form of a special assessment in the amount of \$2,000. Homeowners may pay the assessment in full on any date or may pay over a period of time in the form of debt service on the District bonds.

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4. Citizen Input/Appearances from the Floor

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