



**MEETING OF THE
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT
CITY OF BUCKEYE, ARIZONA
PURSUANT TO SECTIONS 48-711, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1
ARIZONA REVISED STATUTES, AS AMENDED**

**FEBRUARY 6, 2018
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

Vice Chair Orsborn called the meeting to order at 6:39 p.m.

Members Present: Board Member Youngker, Board Member HagEstad, Board Member Heustis, ,
Board Member Guy, Board Member Hess, and Vice Chair Orsborn.

Members Absent: Chairman Meck.

Departments Present: District Manager Roger Klingler, District Attorney Shiela Schmidt, Deputy
District Clerk Summer Stewart, Finance Director Larry Price, Public Works
Director Scott Lowe, Information Technology Director Greg Platacz, and District
Engineer Woody Scoutten.

2. Festival Ranch Community Facilities District - Public Hearing and Action

2a. The Board will conduct a final assessment hearing (public hearing).

Mr. Scoutten provided information related to Resolution No. 03-18. On January 16, 2018, the Board of Directors conducted a final assessment hearing and adopted Resolution No. 01-18 (Festival Ranch) and Resolution No. 02-18 (Festival Ranch). The items were addressed and presented as one item. The public may review the agenda, resolutions, minutes and supporting materials from the January 16, 2018 meeting of the Board of Directors for details on such prior actions. In an effort to ensure transparency and eliminate any confusion of property owners in the District, the Board of Directors will conduct the final assessment hearing again and ratify its prior actions related thereto. The special assessment amount has not changed and remains \$2,000 per lot. The owners of the assessed property received additional notices of the final assessment hearing ratification, and those property owners have waived any opportunity to object to or contest the assessment or the proceedings related thereto. This financing will allow Pulte Home Company, LLC, to be reimbursed for a portion of the cost of the public infrastructure, and the eventual homeowner will be responsible for their respective share of the cost in a form of a special assessment in the amount of \$2,000. Homeowners may pay the special assessment in full on any date or may pay over a period of time in the form of debt service on the District's special assessment revenue bonds. Sources and Uses Funds were displayed and reviewed. Previous and future actions related to Assessment District No. 12 were listed and summarized. Vice Chair Orsborn opened a public hearing at

6:42 p.m. to hear citizen input regarding Resolution No. 03-18. There being no comment, Vice Chair Orsborn closed the public hearing at 6:43 p.m.

2b. The Board will take Action on Resolution No. 03-18 ratifying the approval of the assessment and the proceedings heretofore had and taken for the Festival Ranch Community Facilities District Assessment District No. 12, ratifying the determination the work has been completed in accordance with the plans and specifications, and confirming the order of the collection of the amount assessed.

Staff Liaison: Woody Scoutten, District Engineer

A motion was made by Board Member Guy and seconded by Board Member Heustis to adopt Resolution No. 03-18 ratifying the approval of the assessment and the proceedings heretofore had and taken for the Festival Ranch Community Facilities District Assessment District No. 12, ratifying the determination the work has been completed in accordance with the plans and specifications, and confirming the order of the collection of the amount assessed. Motion passed unanimously.

3. Citizen Input/Apearances from the Floor – None.

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

A motion was made by Board Member Heustis and seconded by Board Member Hess to adjourn the meeting at 6:44 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 February, 2018. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk