



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 6, 2017
AGENDA**

**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. Board to take action on approval of a policy to adhere to the policies and procedures described in Chapter 24 of the City of Buckeye's Municipal Code and the applicable procurement practices required under the laws of the State of Arizona 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; and Westpark.**

Summary: In order to ensure uniform procurement practices across each of the Community Facilities Districts in the City of Buckeye, the Board, acting as the Board of Directors of each Community Facilities District in the City of Buckeye, now desires to formalize each District's processes and procedures by approving a policy for each District's procurement activities. Approving such policy confirms each District's ability to use purchase orders in the same manner and to the same effect as the City.
Staff Liaison: Larry D. Price, Finance Director, (623) 349-6164, lprice@buckeyeaz.gov

3. **Board of Directors of the Anthem Sun Valley Community Facilities District to take action on Resolution No. 01-17 approving the Tentative Budget of the District for the Fiscal Year 2017-2018 beginning July 1, 2017 and ending June 30, 2018, and setting hearing dates for the budget and tax levy.**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution, statements, and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 20, 2017 and final approval of the District's tax levy is scheduled for July 5, 2017.

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4. **Board of Directors of the Elianto Community Facilities District to take action on Resolution No. 01-17 approving the Tentative Budget of the District for the Fiscal Year 2017-2018 beginning July 1, 2017 and ending June 30, 2018, and setting hearing dates for the budget and tax levy.**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution, statements, and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 20, 2017 and final approval of the District's tax levy is scheduled for July 5, 2017.

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5. **Board of Directors of the Mirielle Community Facilities District to take action on Resolution No. 01-17 approving the Tentative Budget of the District for the Fiscal Year 2017-2018 beginning July 1, 2017 and ending June 30, 2018, and setting hearing dates for the budget and tax levy.**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution, statements, and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 20, 2017 and final approval of the District's tax levy is scheduled for July 5, 2017.

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6. **Board of Directors of the Trillium Community Facilities District to take action on Resolution No. 01-17 approving the Tentative Budget of the District for the Fiscal Year 2017-2018 beginning July 1, 2017 and ending June 30, 2018, and setting hearing dates for the budget and tax levy.**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution, statements, and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 20, 2017 and final approval of the District's tax levy is scheduled for July 5, 2017.

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7. **Board of Directors of the Festival Ranch Community Facilities District to take action on Resolution No. 04-17 approving the Tentative Budget of the District for the Fiscal Year 2017-2018 beginning July 1, 2017 and ending June 30, 2018, and setting hearing dates for the budget and tax levy.**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution, statements, and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 20, 2017 and final approval of the District's tax levy is scheduled for July 5, 2017.

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8. **Board of Directors of the Sundance Community Facilities District to take action on Resolution No. 01-17 approving the Tentative Budget of the District for the Fiscal Year 2017-2018 beginning July 1, 2017 and ending June 30, 2018, and setting hearing dates for the budget and tax levy.**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution, statements, and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 20, 2017 and final approval of the District's tax levy is scheduled for July 5, 2017.

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9. **Board of Directors of the Westpark Community Facilities District to take action on Resolution No. 01-17 approving the Tentative Budget of the District for the Fiscal Year 2017-2018 beginning July 1, 2017 and ending June 30, 2018, and setting hearing dates for the budget and tax levy.**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution, statements, and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 20, 2017 and final approval of the District's tax levy is scheduled for July 5, 2017.

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10. **Board of Directors of the Watson Road Community Facilities District to take action on Resolution No. 02-17 approving the Tentative Budget of the District for the Fiscal Year 2017-2018 beginning July 1, 2017 and ending June 30, 2018, and setting hearing dates for the budget and tax levy.**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution, statements, and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 20, 2017 and final approval of the District's tax levy is scheduled for July 5, 2017.

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- 11. Board of Directors of the Tartesso West Community Facilities District to take action on Resolution No. 01-17 approving the Tentative Budget of the District for the Fiscal Year 2017-2018 beginning July 1, 2017 and ending June 30, 2018, and setting hearing dates for the budget and tax levy.**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution, statements, and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 20, 2017 and final approval of the District's tax levy is scheduled for July 5, 2017.

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- 12. Board of Directors of the Verrado District 1 Community Facilities District to take action on Resolution No. 02-17 approving the Tentative Budget of the District for the Fiscal Year 2017-2018 beginning July 1, 2017 and ending June 30, 2018, and setting hearing dates for the budget and tax levy.**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution, statements, and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 20, 2017 and final approval of the District's tax levy is scheduled for July 5, 2017.

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- 13. Board of Directors of the Verrado Western Overlay Community Facilities District to take action on Resolution No. 01-17 approving the Tentative Budget of the District for the Fiscal Year 2017-2018 beginning July 1, 2017 and ending June 30, 2018, and setting hearing dates for the budget and tax levy.**

Summary: It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution, statements, and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 20, 2017 and final approval of the District's tax levy is scheduled for July 5, 2017.

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- 14. Citizen Input/Appearances from the Floor.**
- 15. The Board will make a motion to adjourn the meeting.**