



City of Goodyear

Meeting Minutes

Community Facilities District

Special Joint Meeting

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, March 16, 2015

4:30 PM

Goodyear Justice Center

A. COMMUNITY FACILITIES DISTRICTS CITY OF GOODYEAR, ARIZONA

1. **COMMUNITY FACILITIES GENERAL DISTRICT NO. 1**
2. **PALM VALLEY COMMUNITY FACILITIES DISTRICT NO. 3**
3. **COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1**
4. **WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT**
5. **WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT NO. 2**
6. **COTTONFLOWER COMMUNITY FACILITIES DISTRICT**
7. **ESTRELLA MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT**
8. **KING RANCH COMMUNITY FACILITIES DISTRICT**
9. **CENTERRA COMMUNITY FACILITIES DISTRICT**
10. **CORTINA COMMUNITY FACILITIES DISTRICT**

Board members of the ten above mentioned Community Facilities Districts will attend either in person or by telephone conference call or video communications.

1. CALL TO ORDER

Chairman Lord called the Joint Community Facilities District Meeting to order at 4:30 p.m.

2. ROLL CALL

Present 7 - Chairman Georgia Lord, Vice Chairman Joe Pizzillo, Boardmember Joanne Osborne, Boardmember Sheri Lauritano, Boardmember Wally Campbell, Boardmember Bill Stipp, and Boardmember Sharolyn Hohman

Staff Present: District Manager Brian Dalke, District Attorney Scott Ruby, and District Clerk Maureen Scott

3. COMMUNICATIONS

None.

4. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

5. CONSENT

MOTION BY Boardmember Campbell, SECONDED BY Boardmember Osborne, to APPROVE Consent Agenda item 5.1. The motion carried by the following vote:

Ayes 7 - Chairman Lord, Vice Chairman Pizzillo, Boardmember Osborne, Boardmember Lauritano, Boardmember Campbell, Boardmember Stipp, and Boardmember Hohman

5.1 [MINUTES](#) [20-2015](#) **APPROVAL OF MINUTES**
RECOMMENDATION:

Approve draft minutes from a CFD Joint Meeting held on January 26, 2015.

6. BUSINESS

6.1 [EMRCFD](#) [15-453](#) **MONTECITO ASSESSMENT DISTRICT NO. 2 SPECIAL**
ASSESSMENT REVENUE BONDS, SERIES 2015, FINAL
ASSESSMENT HEARING

Chairman Lord opened the public hearing at 4:35 p.m.

Chairman Lord read that this is the time and place set for the hearing on the assessment and proceedings for the Estrella Mountain Ranch Community Facilities District (City of Goodyear, Arizona), Montecito Assessment District No. 2. The Board of Directors of the District initiated the improvements in the District and the improvements have been completed.

Notice of this hearing has been mailed to each property owner. At this hearing, this Board must determine if the construction is complete, if the assessment is fair and equitable under all circumstances, if the amounts assessed are equal to or less than the benefits received by each respective parcel assessed, and rule on all other objections raised. The District has no monetary interest in the outcome of this hearing. No Board member may have an interest in any lot or parcel covered by the assessments. Each owner of each assessed parcel has agreed to the assessment.

Larry Lange, District Treasurer, presented. This meeting is the fourth meeting for setting assessments on certain undeveloped areas within Estrella Mountain Ranch Montecito Assessment District No. 2. The Board previously adopted the assessment roll based on estimates. Bonds were authorized and issued and other necessary actions were taken. The infrastructure is now complete and the Board is being asked to adopt the recapitulated assessment, which includes all the final costs, by approving Resolution 15-098.

Chairman Lord closed the public hearing at 4:39 p.m.

Board Discussion:

>How does staff verify that the work was done in accordance with specifications? Lange responded that an assessment engineer acts in the role of superintendent of streets. They review the work files of the developer and the construction company to make sure that the work was

completed as designed, and that it has been submitted to the City for acceptance.

MOTION BY Boardmember Osborne, SECONDED BY Boardmember Hohman, to ADOPT RESOLUTION EMRCFD RES 15-098 APPROVING THE RECAPITULATION OF THE ASSESSMENT AND THE PROCEEDINGS HERETOFORE HAD AND TAKEN FOR THE ESTRELLA MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT (CITY OF GOODYEAR, ARIZONA) MONTECITO ASSESSMENT DISTRICT NO. 2, DETERMINING THE WORK HAS BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND ORDERING THE COLLECTION OF THE AMOUNT ASSESSED AS RECAPITULATED. The motion carried by the following vote:

Ayes 7 - Chairman Lord, Vice Chairman Pizzillo, Boardmember Osborne, Boardmember Lauritano, Boardmember Campbell, Boardmember Stipp, and Boardmember Hohman

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, District Chairman Lord adjourned the CFD Meeting at 4:40 p.m.

Maureen Scott, District Clerk

Georgia Lord, District Chair

Date: _____

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the JOINT COMMUNITY FACILITIES DISTRICT MEETING of the City of Goodyear, Arizona, held on March 16, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of March, 2015

Maureen Scott, District Clerk