



City of Goodyear

Meeting Agenda

Community Facilities District

Special Joint Meeting

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

Monday, May 18, 2015

5:00 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**
- 2. ROLL CALL**
- 3. COMMUNICATIONS**
- 4. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

Non-agenda items: This is the time for citizens who would like to address the Board on any non-agenda items.

Please complete a speaker card for the District Clerk, listing the subject you would like to discuss. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record, your name and address.

Non-Agenda items: This is the time for citizens who would like to address the District Board on any non-agenda item. The Board will listen to comments, and may take any one of the following:

1. Respond to criticism
2. Request that staff investigate and report on the matter
3. Request that the matter be scheduled on a future agenda

5. CONSENT

The Community Facilities District Board may vote upon all matters contained within the consent agenda by a unanimous single vote of all those present at the meeting entitled to vote. Any matter may be removed from the consent agenda and considered as a singular item upon the request of any member of the District Board or any member of the public in attendance at the meeting.

**5.1 [MINUTES](#) APPROVAL OF MINUTES
[37-2015](#) **RECOMMENDATION:****

Approve draft minutes from a CFD Joint Meeting held on March 16, 2015.

6. BUSINESS

At the time each business agenda item is presented by staff to the Community Facility District Board, the Chairman will then provide time for citizens' input and comments.

**6.1 [CFUD#1](#) AUTHORIZE ISSUANCE AND SALE OF DISTRICT GENERAL
[15-484](#) OBLIGATION REFUNDING BONDS, SERIES 2015, FOR
COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1****RECOMMENDATION:**

ADOPT RESOLUTION CFUD#1 RES 15-096 AUTHORIZING THE ISSUANCE AND SALE OF ITS DISTRICT GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,015,000; DELEGATING THE AUTHORITY TO APPROVE CERTAIN MATTERS WITH RESPECT TO THE BONDS AND THE BONDS BEING REFUNDED; PROVIDING FOR THE ANNUAL LEVY OF A TAX FOR THE PAYMENT OF THE BONDS; AUTHORIZING THE APPOINTMENT OF A REGISTRAR, TRANSFER AGENT AND PAYING AGENT, A DEPOSITORY TRUSTEE AND A DISSEMINATION AGENT; APPROVING THE FORM OF THE BONDS AND CERTAIN DOCUMENTS AND AUTHORIZING COMPLETION, EXECUTION AND DELIVERY THEREOF; DELEGATING THE AUTHORITY TO APPROVE AND DEEM FINAL A FORM OF OFFICIAL STATEMENT; APPROVING THE SALE OF THE BONDS TO THE PURCHASER THEREOF; AND RATIFYING ALL ACTIONS TAKEN OR TO BE TAKEN TO FURTHER THIS RESOLUTION.

PURPOSE:

District Board will consider CFUD#1 RES 15-096 which authorizes the issuance and sale of not to exceed \$7,015,000 principal amount of General Obligation Refunding Bonds, Series 2015 for the Community Facilities Utilities District No. 1, for the purpose of decreasing the District's debt service under its outstanding general obligation debt. Also, CFUD#1 RES 15-096 approves, in substantially the forms presented, various documents relating to the issuance and administration of the bonds after issuance. (Larry Lange, Finance Director)

**6.2 [CFGD#1](#) APPROVE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AND
[15-454](#) SETTING A PUBLIC HEARING DATE FOR THE GOODYEAR
COMMUNITY FACILITIES GENERAL DISTRICT NO. 1 BUDGET****RECOMMENDATION:**

ADOPT RESOLUTION CFGD#1 RES 15-169 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Goodyear Community Facilities General District No. 1 (CFGD#1) Fiscal Year 2015-2016, set a Public Hearing for June 15, 2015, and adopt the tax levy on June 15, 2015. (Sheila Mills, Special Districts & Taxation Administrator)

6.3 [PVCFD#3
15-457](#)

**APPROVE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AND
SETTING A PUBLIC HEARING DATE FOR THE PALM VALLEY
COMMUNITY FACILITIES DISTRICT NO. 3 BUDGET**

RECOMMENDATION:

ADOPT RESOLUTION PVCFD#3 RES 15-043 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Palm Valley Community Facilities District No. 3 (PVCFD#3) Fiscal Year 2015-2016, set a Public Hearing for June 15, 2015, and adopt the tax levy on June 15, 2015. (Sheila Mills, Special Districts & Taxation Administrator)

6.4 [CFUD#1
15-460](#)

**APPROVE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AND
SETTING A PUBLIC HEARING DATE FOR THE GOODYEAR
COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1 BUDGET**

RECOMMENDATION:

ADOPT RESOLUTION CFUD#1 RES 15-093 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Goodyear Community Facilities Utilities District No. 1 (CFUD#1) Fiscal Year 2015-2016, set a Public Hearing for June 15, 2015, and adopt the tax levy on June 15, 2015. (Sheila Mills, Special Districts & Taxation Administrator)

6.5 [WFRCFD
15-463](#)

**APPROVE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AND
SETTING A PUBLIC HEARING DATE FOR THE WILDFLOWER
RANCH COMMUNITY FACILITIES DISTRICT BUDGET**

RECOMMENDATION:

ADOPT RESOLUTION WFRCFD RES 15-058 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Wildflower Ranch Community Facilities District (WFRCFD) Fiscal Year 2015-2016, set a Public Hearing for June 15, 2015, and adopt the tax levy on June 15, 2015. (Sheila Mills, Special Districts & Taxation Administrator)

6.6 [WFRCFD#2
15-466](#)

**APPROVE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AND
SETTING A PUBLIC HEARING DATE FOR THE WILDFLOWER**

RANCH COMMUNITY FACILITIES DISTRICT NO. 2 BUDGET**RECOMMENDATION:**

ADOPT RESOLUTION WFRCFD#2 RES 15-053 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Wildflower Ranch Community Facilities District No. 2 (WFRCFD#2) Fiscal Year 2015-2016, set a Public Hearing for June 15, 2015, and adopt the tax levy on June 15, 2015. (Sheila Mills, Special Districts & Taxation Administrator)

6.7 [CTTNFLW
RCFD
15-469](#)

**APPROVE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AND
SETTING A PUBLIC HEARING DATE FOR THE COTTONFLOWER
COMMUNITY FACILITIES DISTRICT BUDGET****RECOMMENDATION:**

ADOPT RESOLUTION CTTNFLWRCFD RES 15-051 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Cottonflower Community Facilities District (CTTNFLWRCFD) Fiscal Year 2015-2016, set a Public Hearing for June 15, 2015, and adopt the tax levy on June 15, 2015. (Sheila Mills, Special Districts & Taxation Administrator)

6.8 [EMRCFD
15-472](#)

**APPROVE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AND
SETTING A PUBLIC HEARING DATE FOR THE ESTRELLA
MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT BUDGET****RECOMMENDATION:**

ADOPT RESOLUTION EMRCFD RES 15-099 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Estrella Mountain Ranch Community Facilities District (EMRCFD) Fiscal Year 2015-2016, set a Public Hearing for June 15, 2015, and adopt the tax levy on June 15, 2015. (Sheila Mills, Special Districts & Taxation Administrator)

6.9 [KRCFD
15-475](#)

**APPROVE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AND
SETTING A PUBLIC HEARING DATE FOR THE KING RANCH
COMMUNITY FACILITIES DISTRICT BUDGET****RECOMMENDATION:**

ADOPT RESOLUTION KRCFD RES 15-027 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the King Ranch Community Facilities District (KRCFD) Fiscal Year 2015-2016, set a Public Hearing for June 15, 2015, and adopt the tax levy on June 15, 2015. (Sheila Mills, Special Districts & Taxation Administrator)

6.10 [CENTERRA](#) **APPROVE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AND**
[CFD 15-478](#) **SETTING A PUBLIC HEARING DATE FOR THE CENTERRA**
COMMUNITY FACILITIES DISTRICT BUDGET

RECOMMENDATION:

ADOPT RESOLUTION CENTERRACFD RES 15-051 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Centerra Community Facilities District (CENTERRACFD) Fiscal Year 2015-2016, set a Public Hearing for June 15, 2015, and adopt the tax levy on June 15, 2015. (Sheila Mills, Special Districts & Taxation Administrator)

6.11 [CORTINAC](#) **APPROVE FISCAL YEAR 2015-2016 TENTATIVE BUDGET AND**
[FD 15-481](#) **SETTING A PUBLIC HEARING DATE FOR THE CORTINA**
COMMUNITY FACILITIES DISTRICT BUDGET

RECOMMENDATION:

ADOPT RESOLUTION CORTINACFD RES 15-046 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Cortina Community Facilities District (CORTINACFD) Fiscal Year 2015-2016, set a Public Hearing for June 15, 2015, and adopt the tax levy on June 15, 2015. (Sheila Mills, Special Districts & Taxation Administrator)

7. INFORMATION ITEMS

1. Comments, Commendations, Report on Current Events and Presentations by Chairman, Boardmembers, staff or members of the public. The Board may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.

8. ADJOURNMENT

Pursuant to A.R.S. 38-431.02, notice is hereby given to the District Board of the Community Facilities Districts and to the General Public that the Board will hold meetings open to the public.

The District Board may vote to go into Executive Session, pursuant to A.R.S. 38-431.03(A3 and A4), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advance notice, special

assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500.

Maureen Scott, MMC
District Clerk

Date Posted: _____

Time Posted: _____