



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 23, 2016

5:30 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**
- 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
[35-2016](#) **RECOMMENDATION:****

Approve draft minutes from a Community Facilities District Joint Meeting held on March 28, 2016. (Maureen Scott, District Clerk)

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 [CFGD#1](#) RESOLUTION TO ADOPT THE FISCAL YEAR 2016-2017
[16-487](#) TENTATIVE BUDGET AND SET A PUBLIC HEARING FOR THE
COMMUNITY FACILITIES GENERAL DISTRICT NO. 1
RECOMMENDATION:**

ADOPT RESOLUTION CFGD#1 RES 16-172 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the CFGD#1 Facilities District Fiscal Year 2016-2017, set a Public Hearing for and adopt the tax levy on June 27, 2016. (Chuck Odom, Interim Finance Director)

**6.2 [PVCFD#3](#) RESOLUTION TO ADOPT THE FISCAL YEAR 2016-2017
[16-493](#) TENTATIVE BUDGET AND SET A PUBLIC HEARING FOR THE
PALM VALLEY COMMUNITY FACILITIES DISTRICT NO. 3
RECOMMENDATION:**

ADOPT RESOLUTION PVCFD#3 RES 16-046 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, 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 2016-2017, set a Public Hearing for and adopt the tax levy on June 27, 2016. (Chuck Odom, Interim Finance Director)

**6.3 [CFUD#1](#) RESOLUTION TO ADOPT THE FISCAL YEAR 2016-2017
[16-488](#) TENTATIVE BUDGET AND SET A PUBLIC HEARING FOR THE
COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1
RECOMMENDATION:**

ADOPT RESOLUTION CFUD#1 RES 16-098 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Goodyear CFUD#1 Facilities District Fiscal Year 2016-2017, set a Public Hearing for and adopt the tax levy on June 27, 2016. (Chuck Odom, Interim Finance Director)

6.4 [WFRCFD
16-494](#)

**RESOLUTION TO ADOPT THE FISCAL YEAR 2016-2017
TENTATIVE BUDGET AND SET A PUBLIC HEARING FOR THE
WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT**
RECOMMENDATION:

ADOPT RESOLUTION WFRCFD RES 16-061 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Wildflower Ranch Community Facilities District (WFRCFD) Fiscal Year 2016-2017, set a Public Hearing for and adopt the tax levy on June 27, 2016. (Chuck Odom, Interim Finance Director)

6.5 [WFRCFD#2
16-495](#)

**RESOLUTION TO ADOPT THE FISCAL YEAR 2016-2017
TENTATIVE BUDGET AND SET A PUBLIC HEARING FOR THE
WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT NO. 2**
RECOMMENDATION:

ADOPT RESOLUTION WFRCFD#2 RES 16-056 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, 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 2016-2017, set a Public Hearing for and adopt the tax levy on June 27, 2016. (Chuck Odom, Interim Finance Director)

6.6 [CTTNFLW
RCFD
16-490](#)

**RESOLUTION TO ADOPT THE FISCAL YEAR 2016-2017
TENTATIVE BUDGET AND SET A PUBLIC HEARING FOR THE
COTTONFLOWER COMMUNITY FACILITIES DISTRICT**
RECOMMENDATION:

ADOPT RESOLUTION CTTNFLWR CFD RES 16-054 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Cottonflower Community Facilities District (CTTNFLWR CFD) Fiscal Year 2016-2017, set a Public Hearing for and adopt the tax levy on June 27, 2016. (Chuck Odom, Interim Finance Director)

6.7 [EMRCFD
16-491](#)

**RESOLUTION TO ADOPT THE FISCAL YEAR 2016-2017
TENTATIVE BUDGET AND SET A PUBLIC HEARING FOR THE
ESTRELLA MOUNTAIN RANCH COMMUNITY FACILITIES
DISTRICT**

RECOMMENDATION:

ADOPT RESOLUTION EMRCFD RES 16-102 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Estrella Mountain Ranch Community Facilities District (EMRCFD) Fiscal Year 2016-2017, set a Public Hearing for and adopt the tax levy on June 27, 2016. (Chuck Odom, Interim Finance Director)

6.8 [KRCFD
16-492](#)

**RESOLUTION TO ADOPT THE FISCAL YEAR 2016-2017
TENTATIVE BUDGET AND SET A PUBLIC HEARING FOR THE
KING RANCH COMMUNITY FACILITIES DISTRICT**

RECOMMENDATION:

ADOPT RESOLUTION KRCFD RES 16-030 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the King Ranch Community Facilities District (KRCFD) Fiscal Year 2016-2017, set a Public Hearing for and adopt the tax levy on June 27, 2016. (Chuck Odom, Interim Finance Director)

6.9 [CENTERRA
CFD 16-486](#)

**RESOLUTION TO ADOPT THE FISCAL YEAR 2016-2017
TENTATIVE BUDGET AND SET A PUBLIC HEARING FOR THE
CENTERRA COMMUNITY FACILITIES DISTRICT**

RECOMMENDATION:

ADOPT RESOLUTION CENTERRACFD RES 16-054 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Centerra Community Facilities District (CENTERRACFD) Fiscal Year 2016-2017, set a Public Hearing for and adopt the tax levy on June 27, 2016. (Chuck Odom, Interim Finance Director)

6.10 [CORTINA
16-489](#)

**RESOLUTION TO ADOPT THE FISCAL YEAR 2016-2017
TENTATIVE BUDGET AND SET A PUBLIC HEARING FOR THE
CORTINA COMMUNITY FACILITIES DISTRICT**

RECOMMENDATION:

ADOPT RESOLUTION CORTINACFD RES 16-049 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, SETTING A HEARING DATE FOR THE BUDGET.

PURPOSE:

Adopt the tentative budget for the Cortina Community Facilities District (CORTINACFD) Fiscal Year 2016-2017, set a Public Hearing for and adopt the tax levy on June 27, 2016. (Chuck Odom, Interim Finance Director)

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: _____