



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 22, 2017

5:30 PM

Goodyear Justice Center

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
[40-2017](#) **PROPOSED ACTION:****

Approve draft minutes from a Special Joint Community Facilities District Meeting held on January 23, 2017. (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 [CENTERRA](#) CENTERRA CFD TENTATIVE BUDGET FOR FISCAL YEAR
[CFD 17-521](#) 2017-2018****PROPOSED ACTION:**

ADOPT RESOLUTION CENTERRACFD RES 17-059; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

**6.2 [CFGD#1](#) COMMUNITY FACILITIES GENERAL DISTRICT NO. 1 TENTATIVE
[17-522](#) BUDGET FOR FISCAL YEAR 2017-2018****PROPOSED ACTION:**

ADOPT RESOLUTION CFGD#1 RES 17-175; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

**6.3 [CFUD#1](#) COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1 TENTATIVE
[17-523](#) BUDGET FOR FISCAL YEAR 2017-2018****PROPOSED ACTION:**

ADOPT RESOLUTION CFUD#1 RES 17-101; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

**6.4 [CORTINAC](#) CORTINA CFD TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018
[FD 17-524](#) **PROPOSED ACTION:****

ADOPT RESOLUTION CORTINACFD RES 17-053; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

**6.5 [CTTNFLW](#) COTTONFLOWER CFD TENTATIVE BUDGET FOR FISCAL YEAR
[RCFD](#) 2017-2018
[17-525](#) **PROPOSED ACTION:****

ADOPT RESOLUTION CTTNFWRCFD RES 17-058; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

6.6 [EMRCFD
17-526](#)

**ESTRELLA MOUNTAIN RANCH CFD TENTATIVE BUDGET FOR
FISCAL YEAR 2017-2018**

PROPOSED ACTION:

ADOPT RESOLUTION EMRCFD RES 17-106; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

6.7 [KRCFD
17-527](#)

**KING RANCH CFD TENTATIVE BUDGET FOR FISCAL YEAR
2017-2018**

PROPOSED ACTION:

ADOPT RESOLUTION KRCFD RES 17-033; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller).

6.8 [PVCFD#3
17-528](#)

**PALM VALLEY COMMUNITY FACILITIES DISTRICT NO. 3
TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018**

PROPOSED ACTION:

ADOPT RESOLUTION PVCFD#3 RES 17-051; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET. (Rebecca Chitwood, Controller)

6.9 [WFRCFD
17-529](#)

**WILDFLOWER RANCH CFD TENTATIVE BUDGET FOR FISCAL
YEAR 2017-2018**

PROPOSED ACTION:

ADOPT RESOLUTION WFRCFD RES 17-064; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

6.10 [WFRCFD#2
17-530](#)

**WILDFLOWER RANCH CFD NO. 2 TENTATIVE BUDGET FOR
FISCAL YEAR 2017-2018**

PROPOSED ACTION:

ADOPT RESOLUTION WFRCFD#2 RES 17-059; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

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: _____