



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, November 13, 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 within the jurisdiction of the Goodyear Community Facilities District Board. 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](#)
[87-2017](#)

APPROVAL OF MINUTES

Approve draft minutes of the Community Facilities District Special Joint Meeting held on June 26, 2017. (Darcie McCracken, District Clerk)

5.2 [WFRCFD](#)
[17-551](#)

APPOINT NEW TRUSTEE FOR THE OUTSTANDING BONDS FOR THE WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT

PROPOSED ACTION:

ADOPT RESOLUTION WFRCFD RES 17-056 APPOINTING A TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE OUTSTANDING BONDS OF THE DISTRICT. (Jared Askelson, Finance Manager)

5.3 [WFRCFD#2](#)
[17-552](#)

APPOINT NEW TRUSTEE FOR THE OUTSTANDING BONDS FOR THE WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT NO. 2

PROPOSED ACTION:

ADOPT RESOLUTION WFRCFD#2 RES 17-036 APPOINTING A TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE OUTSTANDING BONDS OF THE DISTRICT. (Jared Askelson, Finance Manager)

5.4 [EMRCFD](#)
[17-553](#)

APPOINT A NEW TRUSTEE FOR THE OUTSTANDING BONDS FOR THE ESTRELLA MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT

PROPOSED ACTION:

ADOPT RESOLUTION EMRCFD RES 17-062 APPOINTING A TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE OUTSTANDING BONDS OF THE DISTRICT. (Jared Askelson, Finance Manager)

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 [EMRCFD](#)
[17-554](#)

MODIFICATION OF ASSESSMENT NUMBER 33 WITHIN THE MONTECITO ASSESSMENT DISTRICT IN THE ESTRELLA MOUNTAIN RANCH CFD

PROPOSED ACTION:

ADOPT RESOLUTION EMRCFD RES 17-063 APPROVING THE MODIFICATION OF ASSESSMENTS IN ASSESSMENT NUMBER 33 WITHIN MONTECITO ASSESSMENT DISTRICT. (Jared Askelson, Finance Manager)

6.2 [EMRCFD](#) **MODIFICATION OF ASSESSMENT NUMBER 004-01-001 WITHIN THE**
[17-555](#) **MONTECITO ASSESSMENT DISTRICT NO. 2 IN THE ESTRELLA**
 MOUNTAIN RANCH CFD

PROPOSED ACTION:

ADOPT RESOLUTION EMRCFD RES 17-064 APPROVING THE MODIFICATION OF ASSESSMENTS IN ASSESSMENT NUMBER 004-01-001 WITHIN MONTECITO ASSESSMENT DISTRICT NO. 2. (Jared Askelson, Finance Manager)

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(A)(3), 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.

Darcie McCracken, MMC
District Clerk

Date Posted: _____

Time Posted: _____