



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 21, 2018

4:45 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](#)
[2018-26](#)****APPROVAL OF MINUTES**

Approve draft minutes of the Community Facilities District Special Joint Meeting held on February 26, 2018. (Darcie McCracken, District Clerk)

**5.2 [EMRCFD](#)
[2018-560](#)****MODIFICATIONS TO ASSESSMENT NUMBER 40 WITHIN THE
MONTECITO ASSESSMENT DISTRICT****PROPOSED ACTION:**

ADOPT RESOLUTION EMRCFD RES 2018-116 APPROVING THE MODIFICATION OF ASSESSMENTS IN ASSESSMENT NUMBER 40 WITHIN MONTECITO ASSESSMENT 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 [CFGD#1](#)
[2018-561](#)****APPROVING THE TENTATIVE BUDGET FOR THE COMMUNITY
FACILITIES GENERAL DISTRICT NO. 1 FOR FY 2018-2019 AND
SETTING A PUBLIC HEARING****PROPOSED ACTION:**

ADOPT RESOLUTION CFGD#1 RES 2018-178 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, SETTING A HEARING DATE FOR THE BUDGET. (Jared Askelson, Finance Manager)

**6.2 [PVCFD#3](#)
[2018-562](#)****APPROVING THE TENTATIVE BUDGET FOR THE PALM VALLEY
COMMUNITY FACILITIES DISTRICT NO. 3 FOR FY 2018-2019 AND
SETTING A PUBLIC HEARING****PROPOSED ACTION:**

ADOPT RESOLUTION PVCFD#3 RES 2018-054 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, SETTING A HEARING DATE FOR THE BUDGET. (Jared Askelson, Finance Manager)

**6.3 [CFUD#1](#)
[2018-563](#)****APPROVING THE TENTATIVE BUDGET FOR THE COMMUNITY
FACILITIES UTILITIES DISTRICT NO. 1 FOR FY 2018-2019 AND
SETTING A PUBLIC HEARING****PROPOSED ACTION:**

ADOPT RESOLUTION CFUD#1 RES 2018-105 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, SETTING A HEARING DATE FOR THE BUDGET. (Jared Askelson, Finance Manager)

- 6.4 [WFRCFD
2018-564](#) **APPROVING THE TENTATIVE BUDGET FOR THE WILDFLOWER
RANCH CFD FOR FY 2018-2019 AND SETTING A PUBLIC HEARING**
PROPOSED ACTION:
ADOPT RESOLUTION WFRCFD RES 2018-068 APPROVING THE TENTATIVE BUDGET OF
THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30,
2019, SETTING A HEARING DATE FOR THE BUDGET. (Jared Askelson, Finance
Manager)
- 6.5 [WFRCFD#2
2018-565](#) **APPROVING THE TENTATIVE BUDGET FOR THE WFRCFD#2 CFD
FISCAL YEAR 2018-2019 AND SETTING A PUBLIC HEARING**
PROPOSED ACTION:
ADOPT RESOLUTION WFRCFD#2 RES 2018-063 APPROVING THE TENTATIVE BUDGET OF
THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30,
2019, SETTING A HEARING DATE FOR THE BUDGET. (Jared Askelson, Finance
Manager)
- 6.6 [CTTNFLWR
CFD
2018-566](#) **APPROVING THE TENTATIVE BUDGET FOR THE COTTONFLOWER
CFD FOR FY 2018-2019 AND SETTING A PUBLIC HEARING**
PROPOSED ACTION:
ADOPT RESOLUTION CTTNFLWR CFD RES 2018-061 APPROVING THE TENTATIVE
BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING
JUNE 30, 2019, SETTING A HEARING DATE FOR THE BUDGET. (Jared Askelson, Finance
Manager)
- 6.7 [EMRCFD
2018-567](#) **APPROVING THE TENTATIVE BUDGET FOR THE ESTRELLA
MOUNTAIN RANCH CFD FOR FY 2018-2019 AND SETTING A PUBLIC
HEARING**
PROPOSED ACTION:
ADOPT RESOLUTION EMRCFD RES 2018-118 APPROVING THE TENTATIVE BUDGET OF
THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30,
2019, SETTING A HEARING DATE FOR THE BUDGET. (Jared Askelson, Finance
Manager)
- 6.8 [KRCFD
2018-568](#) **APPROVING THE TENTATIVE BUDGET FOR THE KING RANCH CFD
FOR FY 2018-2019 AND SETTING A PUBLIC HEARING**
PROPOSED ACTION:
ADOPT RESOLUTION KRCFD RES 2018-036 APPROVING THE TENTATIVE BUDGET OF THE
DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019,
SETTING A HEARING DATE FOR THE BUDGET. (Jared Askelson, Finance Manager)
- 6.9 [CENTERRA
CFD
2018-569](#) **APPROVING THE TENTATIVE BUDGET FOR THE CENTERRA CFD
FOR FY 2018-2019 AND SETTING A PUBLIC HEARING**
PROPOSED ACTION:
ADOPT RESOLUTION CENTERRA CFD RES 2018-062 APPROVING THE TENTATIVE BUDGET
OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30,
2019, SETTING A HEARING DATE FOR THE BUDGET. (Jared Askelson, Finance
Manager)

6.10 [CORTINACF D 2018-570](#) **APPROVING THE TENTATIVE BUDGET FOR THE CORTINA CFD FOR FY 2018-2019 AND SETTING A PUBLIC HEARING**

PROPOSED ACTION:

ADOPT RESOLUTION CORTINACFD RES 2018-056 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, SETTING A HEARING DATE FOR THE BUDGET. (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) 882.7830 to request an accommodation to participate in this public meeting.

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) 882.7830 para solicitar adaptaciones para participar en la junta pública.

Darcie McCracken, MMC
District Clerk

Date Posted: _____

Time Posted: _____