



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, July 2, 2018

Goodyear Justice Center

Immediately following the Work Session, which immediately follows the Special Meeting that begins at 4:45 PM

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** **APPROVAL OF MINUTES** **2018-45** **PROPOSED ACTION:**

Approve draft minutes from the Community Facilities District Special Joint Meeting held on June 11, 2018. (Darcie McCracken, 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 Board will consider, for possible approval, a motion to ratify all actions related to the Board's prior approval of the final budget and the tax levy. On June 11, 2018, the Board conducted a public hearing and adopted a resolution pertaining to each district's final budget and tax levy for fiscal year 2018-19. The opportunity for public comment was conducted simultaneously with district staff's presentation on the final budgets and tax levies. No public comments were provided at the June 11, 2018 meeting. In the efforts of transparency and facilitating public discourse for property owners in the respective districts, the Board will ratify all actions from the June 11, 2018 meeting and conduct an additional public hearing for property owners to speak on the fiscal year 2018-19 budget and tax levy. To obtain additional information on the actions considered and approved at the June 11, 2018 Board meeting, members of the public may contact the District Clerk.
- 6.2 Board will conduct a public hearing regarding the final budget and tax levy for fiscal year 2018-19. The public hearing for all the districts may be conducted on a joint basis for public comments from property owners within the various districts.

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: _____