



City of Goodyear

Meeting Agenda

Community Facilities District

Special Joint Meeting

Meeting Location:
Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, April 22, 2019

5:45 PM

Goodyear Municipal Court and Council
Chambers

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. **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

4. **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.

4.1 [MINUTES](#) **APPROVAL OF MINUTES**
[2019-30](#) **PROPOSED ACTION:**

Approve draft minutes from the Community Facilities District Special Joint Meeting held on April 8, 2019. (Darcie McCracken, District Clerk)

5. 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.

5.1 [EMRCFD](#) **PUBLIC HEARING: APPROVAL OF ASSESSMENT RELATING TO**
[2019-598](#) **ESTRELLA MOUNTAIN RANCH CFD LUCERO DISTRICT NO. 1**
SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2019
PROPOSED ACTION:

1. Conduct a public hearing.
 - a. Open the Public Hearing
 - b. Staff Presentation
 - c. Receive Public Comment
 - d. Close the Public Hearing

2. ADOPT RESOLUTION EMRCFD RES 2019-126 APPROVING THE ASSESSMENT AND THE PROCEEDINGS HERETOFORE HAD AND TAKEN FOR THE ESTRELLA MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT (CITY OF GOODYEAR, ARIZONA), DETERMINING THE WORK HAS BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR PURPOSES OF APPROVING AND CONFIRMING THE ASSESSMENT, AND ORDERING THE COLLECTION OF THE AMOUNT ASSESSED.
(Jared Askelson, Finance Manager)

6. 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.

7. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the District Board of the Community Facilities Districts and to the general public that the Board will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

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-hour 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 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. 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 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.