



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, June 10, 2019

5:45 PM

Goodyear Municipal Court and Council
Chambers

AGENDA AMENDED ON JUNE 7, 2019 Item 2 through 21 amended, Item 22 added

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.

CALL TO ORDER

ROLL CALL

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

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.

- 1 [MINUTES](#) **APPROVAL OF MINUTES**
 [2019-43](#) **PROPOSED ACTION:**
 Approve draft minutes from the Community Facilities District Special Joint Meeting held on May 20, 2019. (Darcie McCracken, City Clerk)

- 2 **PUBLIC HEARINGS ON FINAL BUDGETS AND TAX LEVIES**
 The Council will hold a single public hearing for items 3 through 22 below as follows:
 - a. Open the Public Hearing
 - b. Staff Presentation
 - c. Receive Public Comment
 - d. Close the Public Hearing

- 3 [CFGD#1](#) **ADOPTION OF THE COMMUNITY FACILITIES GENERAL DISTRICT**
 [2019-620](#) **NO. 1 FINAL BUDGET FOR FY2020**
 PROPOSED ACTION:
 ADOPT RESOLUTION CFGD#1 RES 2019-183 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.
 (Jared Askelson, Finance Manager-Financial Services)

- 4 [PVCFD#3](#) **ADOPTION OF THE PALM VALLEY COMMUNITY FACILITIES**
 [2019-621](#) **DISTRICT NO. 3 FINAL BUDGET FOR FY2020**
 PROPOSED ACTION:
 ADOPT RESOLUTION PVCFD#3 RES 2019-059 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.
 (Jared Askelson, Finance Manager-Financial Services)

- 5 [CFUD#1](#) **ADOPTION OF THE COMMUNITY FACILITIES UTILITIES DISTRICT**
 [2019-622](#) **NO. 1 FINAL BUDGET FOR FY2020**
 PROPOSED ACTION:
 ADOPT RESOLUTION CFUD#1 RES 2019-110 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.
 (Jared Askelson, Finance Manager-Financial Services)

- 6 [WFRCFD](#) **ADOPTION OF THE WILDFLOWER RANCH COMMUNITY**
 [2019-623](#) **FACILITIES DISTRICT FINAL BUDGET FOR FY2020**
 PROPOSED ACTION:
 ADOPT RESOLUTION WFRCFD RES 2019-073 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.
 (Jared Askelson, Finance Manager-Financial Services)

- 7 [WFRCFD#2](#) **ADOPTION OF THE WILDFLOWER RANCH COMMUNITY**
[2019-624](#) **FACILITIES DISTRICT NO. 2 FINAL BUDGET FOR FY2020**
PROPOSED ACTION:
ADOPT RESOLUTION WFRCFD#2 RES 2019-068 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (Jared Askelson, Finance Manager-Financial Services)
- 8 [CTTNFLWR](#) **ADOPTION OF THE COTTONFLOWER COMMUNITY FACILITIES**
[CFD](#) **DISTRICT FINAL BUDGET FOR FY2020**
[2019-619](#) **PROPOSED ACTION:**
ADOPT RESOLUTION CTTNFLWR CFD RES 2019-066 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (Jared Askelson, Finance Manager-Financial Services)
- 9 [EMRCFD](#) **ADOPTION OF THE ESTRELLA MOUNTAIN RANCH COMMUNITY**
[2019-625](#) **FACILITIES DISTRICT FINAL BUDGET FOR FY2020**
PROPOSED ACTION:
ADOPT RESOLUTION EMRCFD RES 2019-129 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (Jared Askelson, Finance Manager-Financial Services)
- 10 [KRCFD](#) **ADOPTION OF THE KING RANCH COMMUNITY FACILITIES**
[2019-626](#) **DISTRICT FINAL BUDGET FOR FY2020**
PROPOSED ACTION:
ADOPT RESOLUTION KRCFD RES 2019-041 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (Jared Askelson, Finance Manager- Financial Services)
- 11 [CENTERRA](#) **ADOPTION OF THE CENTERRA COMMUNITY FACILITIES**
[CFD](#) **DISTRICT FINAL BUDGET FOR FY2020**
[2019-627](#) **PROPOSED ACTION:**
ADOPT RESOLUTION CENTERRA CFD RES 2019-067 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (Jared Askelson, Finance Manager-Financial Services)
- 12 [CORTINACF](#) **ADOPTION OF THE CORTINA COMMUNITY FACILITIES DISTRICT**
[D 2019-628](#) **FINAL BUDGET FOR FY2020**
PROPOSED ACTION:
ADOPT RESOLUTION CORTINACFD RES 2019-061 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (Jared Askelson, Finance Manager-Financial Services)
- 13 [CFGD#1](#) **ADOPTION OF THE COMMUNITY FACILITIES GENERAL DISTRICT**
[2019-629](#) **NO. 1 TAX LEVY FOR FY2020**
PROPOSED ACTION:
ADOPT RESOLUTION CFGD#1 RES 2019-184 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED

VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2020. (Jared Askelson, Finance Manager-Financial Services)

14 [PVCFD#3](#)
[2019-631](#)

ADOPTION OF THE PALM VALLEY COMMUNITY FACILITIES
DISTRICT NO. 3 TAX LEVY FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION PVCFD#3 RES 2019-060 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2020. (Jared Askelson, Finance Manager-Financial Services)

15 [CFUD#1](#)
[2019-630](#)

ADOPTION OF THE COMMUNITY FACILITIES UTILITIES DISTRICT
NO. 1 TAX LEVY FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION CFUD#1 RES 2019-111 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2020. (Jared Askelson, Finance Manager-Financial Services)

16 [WFRCFD](#)
[2019-632](#)

ADOPTION OF THE WILDFLOWER COMMUNITY FACILITIES
DISTRICT TAX LEVY FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION WFRCFD RES 2019-074 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2020. (Jared Askelson, Finance Manager-Financial Services)

17 [WFRCFD#2](#)
[2019-633](#)

ADOPTION OF THE WILDFLOWER RANCH COMMUNITY
FACILITIES DISTRICT NO. 2 TAX LEVY FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION WFRCFD#2 RES 2019-069 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2020. (Jared Askelson, Finance Manager-Financial Services)

18 [CTTNFLWR](#)
[CFD](#)
[2019-634](#)

ADOPTION OF THE COTTONFLOWER COMMUNITY FACILITIES
DISTRICT TAX LEVY FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION CTTNFLWR CFD RES 2019-067 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE

REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2020. (Jared Askelson, Finance Manager-Financial Services)

19 [EMRCFD](#)
 [2019-635](#)

ADOPTION OF THE ESTRELLA MOUNTAIN RANCH COMMUNITY
FACILITIES DISTRICT TAX LEVY FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION EMRCFD RES 2019-130 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2020. (Jared Askelson, Finance Manager-Financial Services)

20 [KRCFD](#)
 [2019-636](#)

ADOPTION OF THE KING RANCH COMMUNITY FACILITIES
DISTRICT TAX LEVY FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION KRCFD RES 2019-042 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2020. (Jared Askelson, Finance Manager-Financial Services)

21 [CENTERRA](#)
 [CFD](#)
 [2019-637](#)

ADOPTION OF THE CENTERRA COMMUNITY FACILITIES
DISTRICT TAX LEVY FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION CENTERRACFD RES 2019-068 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2020. (Jared Askelson, Finance Manager-Financial Services)

22 [CORTINACF](#)
 [D 2019-638](#)

ADOPTION OF THE CORTINA COMMUNITY FACILITIES DISTRICT
TAX LEVY FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION CORTINACFD RES 2019-062 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2020. (Jared Askelson, Finance Manager-Financial Services)

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.

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.