



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 22, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

**AGENDA AMENDED ON JUNE 18, 2020
COVID-19 language added.**

Due to the COVID-19 pandemic Council Meetings are closed.

Members of the public may participate in the following ways:

1. Submit questions and comments for the Mayor and Council at the meeting:
 - Send an email to publiccomments@goodyearaz.gov.
 - Comments are limited to three minutes (approximately 380 words).
 - Include the Agenda Item Number.
 - Include your contact information.
 - Include if you are a Goodyear resident.
2. View the meeting at:
 - www.facebook.com/goodyearazgov (no account necessary);
 - goodyear.legistar.com/Calendar.aspx; or
 - www.goodyearaz.gov/youtube
3. Contact your Mayor and Council any time prior to the meeting at gycouncil@goodyearaz.gov.

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

Citizens Comments / Non-Agenda Items:

Members of the public may address the City Council regarding any non-agenda item within the jurisdiction of the City Council. The City Council will listen to comments and may take any of the following actions:

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**
[2020-136](#) **RECOMMENDATION:**
Approve the DRAFT minutes of the June 8, 2020 Community Facilities District Joint meeting. (Darcie McCracken, District Clerk)

PUBLIC HEARINGS

The following actions may take place for each public hearing item.

1. Open the Public Hearing
 2. Staff Presentation
 3. Receive Public Comment
 4. Close the Public Hearing
2. [CENTERRA](#) **CONDUCT A PUBLIC HEARING FOR THE CENTERRA CFD AND**
[CFD](#) **APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2021**
[2020-651](#) **RECOMMENDATION:**
ADOPT RESOLUTION CENTERRACFD RES 2020-070 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021. (Jared Askelson, Finance Manager, Financial Services)
3. [CFGD#1](#) **CONDUCT A PUBLIC HEARING FOR THE COMMUNITY FACILITIES**
[2020-652](#) **GENERAL DISTRICT NO. 1 AND APPROVE THE FINAL BUDGET FOR**
FISCAL YEAR 2021
RECOMMENDATION:
ADOPT RESOLUTION CFGD#1 RES 2020-186 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021. (Jared Askelson, Finance Manager, Financial Services)

4. [CFUD#1
2020-653](#) **CONDUCT A PUBLIC HEARING FOR THE COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1 AND APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2021**
RECOMMENDATION:
ADOPT RESOLUTION CFUD#1 RES 2020-113 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021. (Jared Askelson, Finance Manager, Financial Services)
5. [CORTINACFD
2020-654](#) **CONDUCT A PUBLIC HEARING FOR THE CORTINA CFD AND APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2021**
RECOMMENDATION:
ADOPT RESOLUTION CORTINACFD RES 2020-064 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021. (Jared Askelson, Finance Manager, Financial Services)
6. [CTTNFLWR
CFD
2020-655](#) **CONDUCT A PUBLIC HEARING FOR THE COTTONFLOWER CFD AND APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2021**
RECOMMENDATION:
ADOPT RESOLUTION CTTNFLWR CFD RES 2020-069 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021. (Jared Askelson, Finance Manager, Financial Services)
7. [EMRCFD
2020-656](#) **CONDUCT A PUBLIC HEARING FOR THE ESTRELLA MOUNTAIN RANCH CFD AND APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2021**
RECOMMENDATION:
ADOPT RESOLUTION EMRCFD RES 2020-134 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021. (Jared Askelson, Finance Manager, Financial Services)
8. [KRCFD
2020-657](#) **CONDUCT A PUBLIC HEARING FOR THE KING RANCH CFD AND APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2021**
RECOMMENDATION:
ADOPT RESOLUTION KRCFD RES 2020-044 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021. (Jared Askelson, Finance Manager, Financial Services)
9. [PVCFD#3
2020-658](#) **CONDUCT A PUBLIC HEARING FOR THE PALM VALLEY CFD NO. 3 AND APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2021**
RECOMMENDATION:
ADOPT RESOLUTION PVCFD#3 RES 2020-062 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.

(Jared Askelson, Finance Manager, Financial Services)

10. [WFRCFD
2020-659](#) **CONDUCT A PUBLIC HEARING FOR THE WILDFLOWER RANCH
CFD AND APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2021**
RECOMMENDATION:
ADOPT RESOLUTION WFRCFD RES 2020-076 APPROVING THE FINAL BUDGET OF THE
DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.
(Jared Askelson, Finance Manager, Financial Services)
11. [WFRCFD#2
2020-660](#) **CONDUCT A PUBLIC HEARING FOR THE WILDFLOWER RANCH
CFD NO. 2 AND APPROVE THE FINAL BUDGET FOR FISCAL YEAR
2021**
RECOMMENDATION:
ADOPT RESOLUTION WFRCFD#2 RES 2020-071 APPROVING THE FINAL BUDGET OF THE
DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.
(Jared Askelson, Finance Manager, Financial Services)

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.

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 the advance notice of two business days, 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 SE ESFUERZA POR LOGRAR QUE TODAS LAS REUNIONES PÚBLICAS PROPORCIONEN EL DEBIDO ACCESO PARA PERSONAS CON DISCAPACIDADES. Si

recibimos notificación con dos días hábiles de anticipación, podemos proporcionar asistencia especial para las personas con discapacidad visual o auditiva que asistan a esta reunión. Se realizarán adaptaciones para satisfacer peticiones razonables, a solicitud de personas con discapacidades o residentes que no hablen inglés. Llame a la Secretaría Municipal al (623) 882-7830 o a Arizona Relay –sistema de retransmisión de Arizona – (TDD – dispositivo telefónico para sordos) 7-1-1 para hacer la petición necesaria que le permita participar en esta reunión pública.