



City of Goodyear

Meeting Minutes

Community Facilities District

Special Joint Meeting

Meeting Location:
Goodyear Justice Center
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Monday, June 11, 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

Chairman Lord called the Community Facilities District Joint Special Meeting to order at 4:45 p.m.

2. ROLL CALL

Present 6 - Chairman Lord, Vice Chairman Campbell, Boardmember Pizzillo, Boardmember Lauritano, Boardmember Stipp, and Boardmember Hampton

Staff Present: District Manager Julie Arendall, District Treasurer Doug Sandstrom and District Clerk Darcie McCracken

3. COMMUNICATIONS

None.

4. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

5. CONSENT

MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Hampton, to APPROVE Consent Agenda Item 5.1. The motion carried by the following vote:

Ayes 6 - Chairman Lord, Vice Chairman Campbell, Boardmember Pizzillo, Boardmember Lauritano, Boardmember Stipp, and Boardmember Hampton

5.1 [MINUTES](#)
[2018-37](#)**APPROVAL OF MINUTES****PROPOSED ACTION:**

Approve draft minutes from the Community Facilities District Special Joint Meeting held on May 21, 2018.

6. BUSINESS

Chairman Lord announced at 4:47 p.m. that the Community Facilities District Board will conduct one public hearing for all ten Community Facilities Districts to receive comments regarding any of the final expenditures and tax levy for Fiscal Year 2018-2019 (FY19), and setting a hearing date.

Finance Manager Jared Askleson presented. Community Facilities Districts are special districts created to build and finance infrastructure in specific district areas, which also levy a property tax to reimburse the debt service payments. Mr. Askleson reviewed the final budgets for each of the ten districts. All districts except for King Ranch show a reduction for FY19. This is because three debt service payments were made during FY18 and only two will be made in FY19. This is being done to bring the fund balances in line with State Statutes that were put in place last year. The levy amounts are sufficient to cover the operations and maintenance, as well as the debt service for each of the districts. Mr. Askleson reviewed the FY19 combined property tax rate, the outstanding General Obligation debt, and the average estimated tax levy for each of the districts.

Chairman Lord asked if anyone in the audience that would like to speak. There being no public comment, Chairman Lord called for the reading of the resolution titles and a vote at 4:52 p.m.

MOTION BY Boardmember Stipp, SECONDED BY Boardmember Pizzillo, to ADOPT Business Agenda Items 6.1 - 6.10 approving the final budget of the districts for the fiscal year beginning July 1, 2018 and ending June 30, 2019, as read by the District Clerk. The motion carried by the following vote:

Ayes 6 - Chairman Lord, Vice Chairman Campbell, Boardmember Pizzillo, Boardmember Lauritano, Boardmember Stipp, and Boardmember Hampton

6.1 [CFGD#1](#)
[2018-571](#)**CONDUCT A PUBLIC HEARING AND ADOPT THE FINAL BUDGET FOR THE GOODYEAR COMMUNITY FACILITIES GENERAL**

DISTRICT NO. 1 FOR FY2019**PURPOSE:**

ADOPT RESOLUTION CFGD#1 RES 2018-179 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

6.2 [PVCFD#3
2018-572](#)

**CONDUCT A PUBLIC HEARING AND ADOPT THE FINAL BUDGET
FOR THE PALM VALLEY COMMUNITY FACILITIES DISTRICT NO.
3 FOR FY2019****PROPOSED ACTION:**

ADOPT RESOLUTION PVCFD#3 RES 2018-055 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

6.3 [CFUD#1
2018-573](#)

**CONDUCT A PUBLIC HEARING AND ADOPT THE FINAL BUDGET
FOR THE COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1
FOR FY2019****PROPOSED ACTION:**

ADOPT RESOLUTION CFUD#1 RES 2018-106 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

6.4 [WFRCFD
2018-574](#)

**CONDUCT A PUBLIC HEARING AND ADOPT THE FINAL BUDGET
FOR THE WILDFLOWER RANCH COMMUNITY FACILITIES
DISTRICT FOR FY2019****PROPOSED ACTION:**

ADOPT RESOLUTION WFRCFD RES 2018-069 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

6.5 [WFRCFD#2
2018-575](#)

**CONDUCT A PUBLIC HEARING AND ADOPT THE FINAL BUDGET
FOR THE WILDFLOWER RANCH COMMUNITY FACILITIES
DISTRICT NO. 2 FOR FY2019****PROPOSED ACTION:**

ADOPT RESOLUTION WFRCFD#2 RES 2018-064 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

6.6 [CTTNFLWRCE
D 2018-576](#)

**CONDUCT A PUBLIC HEARING AND ADOPT THE FINAL BUDGET
FOR THE COTTONFLOWER COMMUNITY FACILITIES DISTRICT
FOR FY2019****PROPOSED ACTION:**

ADOPT RESOLUTION CTTNFLWRCE RES 2018-062 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

6.7 [EMRCFD
2018-577](#)

**CONDUCT A PUBLIC HEARING AND ADOPT THE FINAL BUDGET
FOR THE ESTRELLA MOUNTAIN RANCH COMMUNITY
FACILITIES DISTRICT FOR FY2019****PROPOSED ACTION:**

ADOPT RESOLUTION EMRCFD RES 2018-119 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

- 6.8 [KRCFD](#) **CONDUCT A PUBLIC HEARING AND ADOPT THE FINAL BUDGET**
 [2018-578](#) **FOR THE KING RANCH COMMUNITY FACILITIES DISTRICT FOR**
 FY2019
 PROPOSED ACTION:
 ADOPT RESOLUTION KRCFD RES 2018-037 APPROVING THE FINAL BUDGET OF THE
 DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.
- 6.9 [CENTERRACF](#) **CONDUCT A PUBLIC HEARING AND ADOPT THE FINAL BUDGET**
 [D 2018-579](#) **FOR THE CENTERRA COMMUNITY FACILITIES DISTRICT FOR**
 FY2019
 PROPOSED ACTION:
 ADOPT RESOLUTION CENTERRACFD RES 2018-063 APPROVING THE FINAL BUDGET OF
 THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30,
 2019.
- 6.10 [CORTINACFD](#) **CONDUCT A PUBLIC HEARING AND ADOPT THE FINAL BUDGET**
 [2018-580](#) **FOR THE CORTINA COMMUNITY FACILITIES DISTRICT FOR**
 FY2019
 PROPOSED ACTION:
 ADOPT RESOLUTION CORTINACFD RES 2018-057 APPROVING THE FINAL BUDGET OF
 THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30,
 2019.

**MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Lauritano, to
ADOPT Business Agenda Items 6.11 - 6.20 levying upon the assessed valuation of the
property within the districts 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, 2019,
as read by the District Clerk.**

**Ayes 6 - Chairman Lord, Vice Chairman Campbell, Boardmember Pizzillo, Boardmember
 Lauritano, Boardmember Stipp, and Boardmember Hampton**

- 6.11 [CFGD#1](#) **ADOPT THE COMMUNITY FACILITIES GENERAL DISTRICT NO. 1**
 [2018-581](#) **TAX LEVY FOR FY2019**
 PROPOSED ACTION:
 ADOPT RESOLUTION CFGD#1 RES 2018-180 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, 2019.
- 6.12 [PVCFD#3](#) **ADOPT THE PALM VALLEY COMMUNITY FACILITIES DISTRICT**
 [2018-583](#) **NO. 3 TAX LEVY FOR FY2019**
 PROPOSED ACTION:

ADOPT RESOLUTION PVCFD#3 RES 2018-056; 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, 2019.

6.13 [CFUD#1](#)
[2018-582](#)

ADOPT THE GOODYEAR COMMUNITY FACILITIES UTILITIES
DISTRICT NO.1 TAX LEVY FOR FY2019

PROPOSED ACTION:

ADOPT RESOLUTION CFUD#1 RES 2018-107; 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, 2019.

6.14 [WFRCFD](#)
[2018-584](#)

ADOPT THE WILDFLOWER RANCH COMMUNITY FACILITIES
DISTRICT TAX LEVY FOR FY2019

PROPOSED ACTION:

ADOPT RESOLUTION WFRCFD RES 2018-070; 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, 2019.

6.15 [WFRCFD#2](#)
[2018-585](#)

ADOPT THE WILDFLOWER RANCH COMMUNITY FACILITIES
DISTRICT NO. 2 TAX LEVY FOR FY 2019

PROPOSED ACTION:

ADOPT RESOLUTION WFRCFD#2 RES 2018-065; 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, 2019.

6.16 [CTTNFLWRCF](#)
[D 2018-586](#)

ADOPT THE COTTONFLOWER COMMUNITY FACILITIES
DISTRICT TAX LEVY FOR FY2019

PROPOSED ACTION:

ADOPT RESOLUTION CTTNFLWRCFD RES 2018-063; 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 FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2019.

6.17 [EMRCFD](#)
[2018-587](#)

ADOPT THE ESTRELLA MOUNTAIN RANCH COMMUNITY
FACILITIES DISTRICT TAX LEVY FOR FY2019

PROPOSED ACTION:

ADOPT RESOLUTION EMRCFD RES 2018-120; 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, 2019.

6.18 [KRCFD](#)
 [2018-588](#)

ADOPT THE KING RANCH COMMUNITY FACILITIES DISTRICT
TAX LEVY FOR FY2019

PROPOSED ACTION:

ADOPT RESOLUTION KRCFD RES 2018-038; 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, 2019.

6.19 [CENTERRACF](#)
 [D 2018-589](#)

ADOPT THE CENTERRA COMMUNITY FACILITIES DISTRICT
PROPERTY TAX LEVY FOR FY2019

PROPOSED ACTION:

ADOPT RESOLUTION CENTERRACFD RES 2018-064 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, 2019.

6.20 [CORTINACFD](#)
 [2018-590](#)

ADOPT THE CORTINA COMMUNITY FACILITIES DISTRICT TAX
LEVY FOR FY2019

PROPOSED ACTION:

ADOPT RESOLUTION CORTINACFD RES 2018-058; 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 FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2019.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Lord adjourned the Joint Community Facilities District Meeting at 4:54 p.m.

Darcie McCracken, District Clerk

Georgia Lord, District Chairman

Date: _____

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the JOINT COMMUNITY FACILITIES DISTRICT MEETING of the city of Goodyear, Arizona, held on June 11, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 201__.

Darcie McCracken, District Clerk