



City of Goodyear

Meeting Minutes

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, January 28, 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

1. CALL TO ORDER

Chairman Lord called the Joint Community Facilities District meeting to order at 5:45 p.m.

2. ROLL CALL

Present 5 - Chairman Lord, Boardmember Pizzillo, Boardmember Lauritano, Boardmember Hampton, and Boardmember Kaino
Excused 2 - Vice Chairman Campbell, and Boardmember Stipp

MOTION BY Boardmember Lauritano, SECONDED BY Boardmember Pizzillo, to EXCUSE Vice-Chairman Campbell and Boardmember Stipp. The motion carried by the following vote:

Ayes 5 - Chairman Lord, Boardmember Pizzillo, Boardmember Lauritano, Boardmember Hampton and Boardmember Kaino
Excused 2 - Vice Chairman Campbell and Boardmember Stipp

Staff Present: District Treasurer Doug Sandstrom, District Clerk Darcie McCracken, and Acting District Attorney Shelby Exposito

3. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

4. CONSENT

MOTION BY Boardmember Kaino, SECONDED BY Boardmember Hampton, to APPROVE Consent Agenda Item 4.1. The motion carried by the following vote:

Ayes 5 - Chairman Lord, Boardmember Pizzillo, Boardmember Lauritano, Boardmember Hampton and Boardmember Kaino

Excused 2 - Vice Chairman Campbell and Boardmember Stipp

4.1 [MINUTES](#) [2019-01](#)

APPROVAL OF MINUTES **PROPOSED ACTION:**

Approve draft minutes from the Community Facilities District Special Joint Meeting held on November 5, 2018. (Darcie McCracken, District Clerk)

5. BUSINESS

5.1 [EMRCFD](#) [2019-596](#)

FIRST AMENDMENT TO EMRCFD DEVELOPMENT, FINANCING **PARTICIPATION AND INTERGOVERNMENTAL AGREEMENT NO.**

1

PROPOSED ACTION:

Adopt First Amendment to the Development, Financing Participation and Intergovernmental Agreement No. 1 (Estrella Mountain Ranch Community Facilities District), amending section 6.3(e) of the agreement, removing the expiration of the general obligation bond authorization. (Doug Sandstrom, District Treasurer)

MOTION BY Boardmember Pizzillo, SECONDED BY Boardmember Kaino, to ADOPT the First Amendment to the EMRCFD Development, Financing, Participation and Intergovernmental Agreement No. 1. The motion carried by the following vote:

Ayes 5 - Chairman Lord, Boardmember Pizzillo, Boardmember Lauritano, Boardmember Hampton and Boardmember Kaino

Excused 2 - Vice Chairman Campbell and Boardmember Stipp

6. INFORMATION ITEMS

None.

7. ADJOURNMENT

There being no further business to discuss, Chairman Lord adjourned the CFD Meeting at 5:49 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 January 28, 2019. 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