



## **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

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Monday, April 8, 2019

Goodyear Municipal Court and Council  
Chambers

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**Immediately following the Special Meeting that begins at 5:00 PM**

#### **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 meeting to order at 5:41 p.m.

#### **2. ROLL CALL**

**Present** 7 - Chairman Lord, Vice Chairman Campbell, Boardmember Pizzillo, Boardmember Lauritano, Boardmember Stipp, Boardmember Hampton, and Boardmember Kaino

Staff Present: District Manager Julie Arendall, District Attorney Timothy Stratton, and District Clerk Darcie McCracken

#### **3. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

None.

#### **4. CONSENT**

**MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Pizzillo, to Approve Consent Agenda Items 4.1 - 4.3. The motion carried by the following vote:**

**Ayes**      7 - Chairman Lord, Vice Chairman Campbell, Boardmember Pizzillo, Boardmember Lauritano, Boardmember Stipp, Boardmember Hampton and Boardmember Kaino

**4.1**      [MINUTES](#)  
[2019-16](#)

**APPROVAL OF MINUTES**

**PROPOSED ACTION:**

Approve draft minutes from a Community Facilities District Special Joint Meeting held on January 28, 2019.

**4.2**      [EMRCFD](#)  
[2019-597](#)

**APPROVE THE MODIFICATION OF ASSESSMENTS WITHIN LUCERO ASSESSMENT DISTRICT NO. 1 (ESTRELLA CFD)**

**PROPOSED ACTION:**

ADOPT RESOLUTION EMRCFD RES 2019-125 APPROVING THE MODIFICATION OF ASSESSMENTS IN ASSESSMENT NUMBER 11D1-01-001 WITHIN LUCERO ASSESSMENT DISTRICT NO. 1.

**4.3**      [EMRCFD](#)  
[2019-605](#)

**APPROVE UPDATE OF THE ESTRELLA MOUNTAIN RANCH CFD CONTINUING DISCLOSURE PROCEDURES FOR DISTRICT BONDS AND OTHER FINANCIAL OBLIGATIONS**

**PROPOSED ACTION:**

ADOPT RESOLUTION EMRCFD RES 2019-127 ADOPTING WRITTEN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES AND ISSUANCE AND POST-ISSUANCE TAX COMPLIANCE PROCEDURES RELATING TO TAX-EXEMPT BONDS AND OBLIGATIONS AND PROVIDING FOR AN EFFECTIVE DATE.

**5. BUSINESS**

None.

**6. INFORMATION ITEMS**

None.

**7. ADJOURNMENT**

There being no further business to discuss, Chairman Lord adjourned the CFD Meeting at 5:43 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 April 8, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Darcie McCracken, District Clerk