



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, May 20, 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**

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

Mayor Lord called the Community Facilities District meeting to order at 5:33 p.m. and recessed the meeting at 5:33 p.m. to accommodate the actual meeting start time at 5:45 p.m.

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 and District Clerk Darcie McCracken

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

CONSENT

MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Pizzillo, to approve Consent Agenda Items 1 through 11. 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

- 1 [MINUTES](#) **APPROVAL OF MINUTES**
 [2019-35](#) **PROPOSED ACTION:**
 Approve draft minutes from the Community Facilities District Special Joint Meeting held on April 22, 2019.
- 2 [CFGD#1](#) **APPROVE THE TENTATIVE BUDGET FOR THE GOODYEAR**
 [2019-609](#) **COMMUNITY FACILITES GENERAL DISTRICT NO. 1 FOR FISCAL**
 YEAR 2019-2020, AND SET A HEARING DATE FOR THE BUDGET
 PROPOSED ACTION:
 ADOPT RESOLUTION CFGD#1 RES 2019-182 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, SETTING A HEARING DATE FOR THE BUDGET.
- 3 [PVCFD#3](#) **APPROVE THE TENTATIVE BUDGET FOR THE PALM VALLEY**
 [2019-610](#) **COMMUNITY FACILITIES DISTRICT NO. 3 FOR FISCAL YEAR**
 2019-2020, AND SET A HEARING DATE FOR THE BUDGET
 PROPOSED ACTION:
 ADOPT RESOLUTION PVCFD#3 RES 2019-058 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, SETTING A HEARING DATE FOR THE BUDGET.
- 4 [CFUD#1](#) **APPROVE THE TENTATIVE BUDGET FOR THE GOODYEAR**
 [2019-611](#) **COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1 FOR FISCAL**
 YEAR 2019-2020, AND SET A HEARING DATE FOR THE BUDGET
 PROPOSED ACTION:
 ADOPT RESOLUTION CFUD#1 RES 2019-109 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, SETTING A HEARING DATE FOR THE BUDGET.
- 5 [WFRCFD](#) **APPROVE THE TENTATIVE BUDGET FOR THE WILDFLOWER**
 [2019-612](#) **RANCH COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR**
 2019-2020, AND SET A HEARING DATE FOR THE BUDGET
 PROPOSED ACTION:
 ADOPT RESOLUTION WFRCFD RES 2019-072 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, SETTING A HEARING DATE FOR THE BUDGET.
- 6 [WFRCFD#2](#) **APPROVE THE TENTATIVE BUDGET FOR THE WILDFLOWER**
 [2019-613](#) **RANCH COMMUNITY FACILITIES DISTRICT NO. 2 FOR FISCAL**
 YEAR 2019-2020, AND SET A HEARING DATE FOR THE BUDGET
 PROPOSED ACTION:
 ADOPT RESOLUTION WFRCFD#2 RES 2019-067 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, SETTING A HEARING DATE FOR THE BUDGET.

- 7 [CTTNFLWRCE
D 2019-614](#) **APPROVE THE TENTATIVE BUDGET FOR THE COTTONFLOWER
COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2019-2020,
AND SET A HEARING DATE FOR THE BUDGET**
PROPOSED ACTION:
ADOPT RESOLUTION CTTNFLWR CFD RES 2019-065 APPROVING THE TENTATIVE
BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND
ENDING JUNE 30, 2020, SETTING A HEARING DATE FOR THE BUDGET.
- 8 [EMRCFD
2019-615](#) **APPROVE THE TENTATIVE BUDGET FOR THE ESTRELLA
MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT FOR
FISCAL YEAR 2019-2020, AND SET A HEARING DATE FOR THE
BUDGET**
PROPOSED ACTION:
ADOPT RESOLUTION EMRCFD RES 2019-128 APPROVING THE TENTATIVE BUDGET OF
THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30,
2020, SETTING A HEARING DATE FOR THE BUDGET.
- 9 [KRCFD
2019-616](#) **APPROVE THE TENTATIVE BUDGET FOR THE KING RANCH
COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2019-2020,
AND SET A HEARING DATE FOR THE BUDGET**
PROPOSED ACTION:
ADOPT RESOLUTION KRCFD RES 2019-040 APPROVING THE TENTATIVE BUDGET OF
THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30,
2020, SETTING A HEARING DATE FOR THE BUDGET.
- 10 [CENTERRACE
D 2019-617](#) **APPROVE THE TENTATIVE BUDGET FOR THE CENTERRA
COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2019-2020,
AND SET A HEARING DATE FOR THE BUDGET**
PROPOSED ACTION:
ADOPT RESOLUTION CENTERRA CFD RES 2019-066 APPROVING THE TENTATIVE
BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND
ENDING JUNE 30, 2020, SETTING A HEARING DATE FOR THE BUDGET.
- 11 [CORTINACFD
2019-618](#) **APPROVE THE TENTATIVE BUDGET FOR THE CORTINA
COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2019-2020,
AND SET A HEARING DATE FOR THE BUDGET**
PROPOSED ACTION:
ADOPT RESOLUTION CORTINACFD RES 2019-060 APPROVING THE TENTATIVE
BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND
ENDING JUNE 30, 2020, SETTING A HEARING DATE FOR THE BUDGET.

BUSINESS

None.

INFORMATION ITEMS

None.

ADJOURNMENT

There being no further business to discuss, Chairman Lord adjourned the CFD Meeting at 5:48 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 May 20, 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