



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, 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.

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

Chairman Lord called the Special Joint Community Facilities District meeting to order at 6:00 p.m.

ROLL CALL

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

Staff Present: District Manager Julie Arendall and District Clerk Darcie McCracken

District Clerk Darcie McCracken provided information on how the members of the public could participate in the meeting.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no public comments.

CONSENT

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)

MOTION BY Vice Chairman Stipp, SECONDED BY Boardmember Campbell, to APPROVE Consent Agenda Item Number 1. The motion carried by the following vote:

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

PUBLIC HEARINGS

2. [CENTERRACF](#) **CONDUCT A PUBLIC HEARING FOR THE CENTERRA CFD AND**
[D 2020-651](#) **APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2021**
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**
[2020-652](#) **FACILITIES 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](#) **CONDUCT A PUBLIC HEARING FOR THE COMMUNITY**
[2020-653](#) **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](#) **CONDUCT A PUBLIC HEARING FOR THE CORTINA CFD AND**
[2020-654](#) **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. [CTTNFLWRCD
D 2020-655](#) **CONDUCT A PUBLIC HEARING FOR THE COTTONFLOWER CFD
AND APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2021**
RECOMMENDATION:
ADOPT RESOLUTION CTTNFLWRCD 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)

Chairman Lord opened the public hearing at 6:03 pm

Finance Manager for Budget and Research Lauri Wingenroth presented information regarding the ten Community Facilities Districts (CFD) in Goodyear. She advised that the districts had been in place for several years and were in varying stages of fund balance and repayments with some having no debt service and some having possible bond options that hadn't been used. Ms. Wingenroth stated that future information would be brought back before the Board to discuss financial policies for the CFDs.

Ms. Wingenroth spoke about the purpose of the CFDs as special financing districts designed to finance the infrastructure within the district. She said they levy a separate property tax to fund improvements within the district. She reviewed the FY20 assessed valuations compared to FY21 assessed valuations for the districts and the levies for each district. Ms. Wingenroth spoke about the rates for each of the ten districts.

There were no public comments.

Chairman Lord closed the public hearing at 6:08 p.m.

The Board asked when the Wildflower CFD would be paid off and if that would be the first one. Ms. Wingenroth responded that in two years the Wildflower CFD would be paid off and that was one of the reasons to have policy discussions for the CFDs.

MOTION BY Boardmember Pizzillo, SECONDED BY Boardmember Kaino, to ADOPT RESOLUTIONS CENTERRA CFD RES 2020-070, COMMUNITY FACILITIES GENERAL DISTRICT NO. 1 RES 2020-186, COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1 RES 2020-113, CORTINA CFD RES 2020-064, COTTONFLOWER CFD RES 2020-069, ESTRELLA MOUNTAIN RANCH CFD RES 2020-134, KING RANCH CFD RES 2020-044, PALM VALLEY CFD NO. 3 RES 2020-062, WILDFLOWER RANCH CFD RES 2020-076, AND WILDFLOWER RANCH CFD NO. 2 RES 2020-071, APPROVING THE FINAL BUDGET OF EACH DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.

The motion carried by the following vote:

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

BUSINESS

There were no items on business.

INFORMATION ITEMS

There were no information items.

ADJOURNMENT

There being no further business to discuss, Chairman Lord adjourned the CFD Meeting at 6:10 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 22, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2020.

Darcie McCracken, District Clerk