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, May 22, 2017 | **5:30 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 Joint Community Facilities District Meeting to order at 5:31 p.m.

2. ROLL CALL

Present 6 - Chairman Lord, Boardmember Osborne, Boardmember Pizzillo, Boardmember Campbell, Boardmember Stipp, and Boardmember Hohman

Excused 1 - Vice Chairman Lauritano

MOTION BY Boardmember Campbell, SECONDED BY Boardmember Pizzillo, to EXCUSE Vice Chairman Lauritano from the Joint Community Facilities District meeting. The motion carried by the following vote:

Ayes 6 - Chairman Lord, Boardmember Osborne, Boardmember Pizzillo, Boardmember Campbell, Boardmember Stipp, and Boardmember Hohman

Excused 1 - Vice Chairman Lauritano

Staff Present: District Manager Brian Dalke, City Attorney Roric Massey, and Deputy District Clerk Sue Brungardt

3. COMMUNICATIONS

None.

4. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

5. CONSENT

5.1 MINUTES 40-2017

APPROVAL OF MINUTES

PROPOSED ACTION:

Approve draft minutes from a Special Joint Community Facilities District Meeting held on January 23, 2017. (Maureen Scott, District Clerk)

MOTION BY Boardmember Hohman, SECONDED BY Boardmember Pizzillo, to APPROVE Consent Agenda item 5.1. The motion carried by the following vote:

Ayes 6 - Chairman Lord, Boardmember Osborne, Boardmember Pizzillo, Boardmember Campbell, Boardmember Stipp, and Boardmember Hohman

Excused 1 - Vice Chairman Lauritano

6. BUSINESS

Controller Rebecca Chitwood presented. Property tax rates are levied for operations and maintenance and general obligation debt expenditures for the ten Community Facilities Districts (CFD). She reviewed the fiscal year (FY) 16-17 actual property tax levy, and property tax rates vs. the FY 17-18 projected tax levy and rates. She also reviewed assessed values, as well as the FY17-18 budgets for each of the ten CFD's.

6.1 CENTERRACFD 17-521

CENTERRA CFD TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018

PROPOSED ACTION:

ADOPT RESOLUTION CENTERRACFD RES 17-059; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

6.2 CFGD#1 17-522

COMMUNITY FACILITIES GENERAL DISTRICT NO. 1 TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018

PROPOSED ACTION:

ADOPT RESOLUTION CFGD#1 RES 17-175; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

6.3 CFUD#1 17-523

COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1 TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018

PROPOSED ACTION:

ADOPT RESOLUTION CFUD#1 RES 17-101; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

6.4 CORTINACFD 17-524

CORTINA CFD TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018

PROPOSED ACTION:

ADOPT RESOLUTION CORTINACFD RES 17-053; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

6.5 CTTNFLWRCFD 17-525

COTTONFLOWER CFD TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018

PROPOSED ACTION:

ADOPT RESOLUTION CTTNFLWRCFD RES 17-058; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

6.6 EMRCFD 17-526

ESTRELLA MOUNTAIN RANCH CFD TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018

PROPOSED ACTION:

ADOPT RESOLUTION EMRCFD RES 17-106; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller)

6.7 KRCFD 17-527

KING RANCH CFD TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018

PROPOSED ACTION:

ADOPT RESOLUTION KRCFD RES 17-033; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET (Rebecca Chitwood, Controller).

6.8 PVCFD#3 17-528

PALM VALLEY COMMUNITY FACILITIES DISTRICT NO. 3 TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018

PROPOSED ACTION:

ADOPT RESOLUTION PVCFD#3 RES 17-051; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET. (Rebecca Chitwood, Controller)

6.9 WFRCFD 17-529

WILDFLOWER RANCH CFD TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018

PROPOSED ACTION:
ADOPT RESOLUTION WFRCFD RES 17-064; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET
(Rebecca Chitwood, Controller)

6.10 WFRCFD#2 17-530 **WILDFLOWER RANCH CFD NO. 2 TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018**

PROPOSED ACTION:
ADOPT RESOLUTION WFRCFD#2 RES 17-059; APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, SETTING A HEARING DATE FOR THE BUDGET
(Rebecca Chitwood, Controller)

Board Discussion:

>Asked how close we are to paying off the bond for Wildflower CFD after the refinancing that was done. Chitwood responded that Wildflower has not been refinanced (refunded) yet. The savings will come with Palm Valley #3, Cortina, Cottonflower, Centerra, and Estrella Mountain Ranch, which have all been refinanced.

>Asked what the final figure is for debt service for all ten of the CFD's. Chitwood responded that she would have to get back to the Board with those figures.

MOTION BY Boardmember Stipp, SECONDED BY Boardmember Hohman, to ADOPT the ten resolutions as read by the District Clerk approving the tentative budgets of the ten Community Facilities Districts for the fiscal year beginning July 1, 2017 and ending June 30, 2018, and setting a hearing date for the budgets. The motion carried by the following vote:

Ayes 6 - Chairman Lord, Boardmember Osborne, Boardmember Pizzillo, Boardmember Campbell, Boardmember Stipp, and Boardmember Hohman

Excused 1 - Vice Chairman Lauritano

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Lord adjourned the Joint Community Facilities District Meeting at 5:44 p.m.

_____ _____
Maureen Scott, 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 22, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____day of _____, 2017.

_____
Maureen Scott, District Clerk