



## **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

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Monday, June 26, 2017

5:30 PM

Goodyear Justice Center

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#### **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 Special Joint Community Facilities District Meeting to order at 5:32 p.m.

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

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

Staff Present: District Manager Brian Dalke, District Treasurer Doug Sandstrom, and District Clerk Maureen Clerk

#### **3. COMMUNICATIONS**

None.

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

None.

**5. CONSENT**

**MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Pizzillo, to APPROVE Consent Agenda Item 5.1. The motion carried by the following vote:**

**Ayes**      5 - Boardmember Lauritano, Boardmember Osborne, Vice Chairman Campbell, Boardmember Stipp, and Boardmember Hampton

**5.1**      [MINUTES](#)      **APPROVAL OF MINUTES**  
[46-2017](#)      **PROPOSED ACTION:**

Approve draft minutes from the May 22, 2017 Community Facilities District Meeting.

**6. BUSINESS**

Chairman Lord opened the public hearing at 5:34 p.m.

District Treasurer Doug Sandstrom presented. He reviewed the Community Facilities District (CFD) locations, and the budgets for each of the ten CFD's. He also reviewed the Fiscal Year (FY)18 property taxes as compared to FY17. CFD outstanding General Obligation Debt payoff amounts and year of payoff were reviewed.

There being no public comment, Chairman Lord closed the public hearing at 5:38 p.m.

**MOTION BY Boardmember Stipp, SECONDED BY Boardmember Lauritano, to ADOPT Business Agenda Items 6.1 - 6.10 approving the final budget of the districts for the fiscal year beginning July 1, 2017 and ending June 30, 2018 as read by the District Clerk. The motion carried by the following vote:**

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

**6.1**      [CFGD#1](#)      **COMMUNITY FACILITIES GENERAL DISTRICT NO 1 FINAL**  
[17-532](#)      **BUDGET FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

1. The District Board will conduct a Public Hearing to receive comments regarding any of the final expenditures and tax levy in the Goodyear Community Facilities General District No. 1 (CFGD#1) (City of Goodyear, Arizona) (the "District") for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

- a. Open Public Hearing
- b. Staff presentation
- c. Receive public comments
- d. Close Public Hearing

2. ADOPT RESOLUTION CFGD#1 RES 17-176 APPROVING THE FINAL BUDGET OF THE

DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018  
(Doug Sandstrom, District Treasurer).

6.2      [CFUD#1](#)  
            [17-533](#)

**COMMUNITY FACILITIES UTILITIES DISTRICT NO 1 FINAL  
BUDGET FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

1. The District Board will conduct a Public Hearing to receive comments regarding any of the final expenditures and tax levy in the Community Facilities Utilities District No. 1 (CFUD#1) (City of Goodyear, Arizona) (the "District") for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

- a. Open Public Hearing
- b. Staff presentation
- c. Receive public comments
- d. Close Public Hearing

2. ADOPT RESOLUTION CFUD#1 RES 17-102 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018  
(Doug Sandstrom, District Treasurer).

6.3      [CORTINACFD](#)  
            [17-534](#)

**CORTINA CFD FINAL BUDGET FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

1. The District Board will conduct a Public Hearing to receive comments regarding any of the final expenditures and tax levy in the Cortina Community Facilities District (CORTINACFD) (City of Goodyear, Arizona) (the "District") for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

- a. Open Public Hearing
- b. Staff presentation
- c. Receive public comments
- d. Close Public Hearing

2. ADOPT RESOLUTION CORTINACFD RES 17-054 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (Doug Sandstrom, District Treasurer).

6.4      [CTTNFLWRCE](#)  
            [D 17-535](#)

**COTTONFLOWER CFD FINAL BUDGET FOR FISCAL YEAR  
2017-2018**

**PROPOSED ACTION:**

1. The District Board will conduct a Public Hearing to receive comments regarding any of the final expenditures and tax levy in the Cottonflower Community Facilities District (CTTNFLWRCE) (City of Goodyear, Arizona) (the "District") for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

- a. Open Public Hearing
- b. Staff presentation
- c. Receive public comments
- d. Close Public Hearing

2. ADOPT RESOLUTION CTTNFWRCFD RES 17-059 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (Doug Sandstrom, District Treasurer).

6.5 [CENTERRACFD 17-531](#)

**CENTERRA CFD FINAL BUDGET FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

1. The District Board will conduct a Public Hearing to receive comments regarding any of the final expenditures and tax levy in the Centerra Community Facilities District (CENTERRACFD) (City of Goodyear, Arizona) (the "District") for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

- a. Open Public Hearing
- b. Staff presentation
- c. Receive public comments
- d. Close Public Hearing

2. ADOPT RESOLUTION CENTERRACFD RES 17-060 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (Doug Sandstrom, District Treasurer).

6.6 [EMRCFD 17-536](#)

**ESTRELLA MOUNTAIN RANCH CFD FINAL BUDGET FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

1. The District Board will conduct a Public Hearing to receive comments regarding any of the final expenditures and tax levy in the Estrella Mountain Ranch Community Facilities District (EMRCFD) (City of Goodyear, Arizona) (the "District") for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

- a. Open Public Hearing
- b. Staff presentation
- c. Receive public comments
- d. Close Public Hearing

2. ADOPT RESOLUTION EMRCFD RES 17-107 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (Doug Sandstrom, District Treasurer).

6.7 [KRCFD 17-537](#)

**KING RANCH CFD FINAL BUDGET FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

1. The District Board will conduct a Public Hearing to receive comments regarding

any of the final expenditures and tax levy in the King Ranch Community Facilities District (KRCFD) (City of Goodyear, Arizona) (the "District") for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

- a. Open Public Hearing
- b. Staff presentation
- c. Receive public comments
- d. Close Public Hearing

2. ADOPT RESOLUTION KRCFD RES 17-034 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (Doug Sandstrom, District Treasurer).

6.8      [PVCFD#3  
17-538](#)

**PALM VALLEY CFD NO 3 FINAL BUDGET FOR FISCAL YEAR  
2017-2018**

**PROPOSED ACTION:**

1. The District Board will conduct a Public Hearing to receive comments regarding any of the final expenditures and tax levy in the Palm Valley Community Facilities District No. 3 (PVCFD#3) (City of Goodyear, Arizona) (the "District") for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

- a. Open Public Hearing
- b. Staff presentation
- c. Receive public comments
- d. Close Public Hearing

2. ADOPT RESOLUTION PVCFD#3 RES 17-052 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (Doug Sandstrom, District Treasurer).

6.9      [WFRCFD#1  
17-539](#)

**WILDFLOWER RANCH CFD NO 1 FINAL BUDGET FOR FISCAL  
YEAR 2017-2018**

**PROPOSED ACTION:**

1. The District Board will conduct a Public Hearing to receive comments regarding any of the final expenditures and tax levy in the Wildflower Ranch Community Facilities District (WFRCFD) (City of Goodyear, Arizona) (the "District") for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

- a. Open Public Hearing
- b. Staff presentation
- c. Receive public comments
- d. Close Public Hearing

2. ADOPT RESOLUTION WFRCFD RES 17-065 APPROVING THE FINAL BUDGET OF THE

DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018  
(Doug Sandstrom, District Treasurer).

6.10 [WFRCFD#2](#)  
[17-540](#)

**WILDFLOWER RANCH CFD NO 2 FINAL BUDGET FOR FISCAL  
YEAR 2017-2018**

**PROPOSED ACTION:**

1. The District Board will conduct a Public Hearing to receive comments regarding any of the final expenditures and tax levy in the Wildflower Ranch Community Facilities District No. 2 (WFRCFD#2) (City of Goodyear, Arizona) (the "District") for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

- a. Open Public Hearing
- b. Staff presentation
- c. Receive public comments
- d. Close Public Hearing

2. ADOPT RESOLUTION WFRCFD#2 RES 17-060 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (Doug Sandstrom, District Treasurer).

**MOTION BY Boardmember Pizzillo, SECONDED BY Vice Chairman Campbell, to ADOPT Business Agenda Items 6.11 - 6.20 levying upon the assessed valuation of the property within the districts subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of assessed valuation sufficient to raise the amounts estimated to be required in the annual budget; all for the Fiscal Year ending the 30th day of June, 2018 as read by the District Clerk. The motion carried by the following vote:**

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

6.11 [CENTERRACF](#)  
[D 17-541](#)

**CENTERRA CFD PROPERTY TAX LEVY FOR FISCAL YEAR  
2017-2018**

**PROPOSED ACTION:**

ADOPT CENTERRACFD RES 17-061 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018 (Doug Sandstrom, District Treasurer).

6.12 [CFGD#1](#)  
[17-542](#)

**COMMUNITY FACILITIES GENERAL DISTRICT NO 1 PROPERTY  
TAX LEVY FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

ADOPT CFGD#1 RES 17-061 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL

BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018 (Doug Sandstrom, District Treasurer).

6.13 [CFUD#1  
17-543](#)

**COMMUNITY FACILITIES UTILITIES DISTRICT NO 1 PROPERTY  
TAX LEVY FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

ADOPT CFUD#1 RES 17-103 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018 (Doug Sandstrom, District Treasurer).

6.14 [CORTINACFD  
17-544](#)

**CORTINA CFD PROPERTY TAX LEVY FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

ADOPT CORTINACFD RES 17-055 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018 (Doug Sandstrom, District Treasurer).

6.15 [CTTNFLWRCF  
D 17-545](#)

**COTTONFLOWER CFD PROPERTY TAX LEVY FOR FISCAL YEAR  
2017-2018**

**PROPOSED ACTION:**

ADOPT CTTNFLWRCFD RES 17-060 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018 (Doug Sandstrom, District Treasurer).

6.16 [EMRCFD  
17-546](#)

**ESTRELLA MOUNTAIN RANCH CFD PROPERTY TAX LEVY FOR  
FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

ADOPT EMRCFD RES 17-108 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018 (Doug Sandstrom, District Treasurer).

6.17 [KRCFD 17-547](#)

**KING RANCH CFD PROPERTY TAX LEVY FOR FISCAL YEAR  
2017-2018**

**PROPOSED ACTION:**

ADOPT KRCFD RES 17-035 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT, SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION

SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018 (Doug Sandstrom, District Treasurer).

6.18 [PVCFD#3](#)  
[17-548](#)

**PALM VALLEY CFD NO 3 PROPERTY TAX LEVY FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

ADOPT PVCFD#3 RES 17-053 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018 (Doug Sandstrom, District Treasurer).

6.19 [WFRCFD](#)  
[17-549](#)

**WILDFLOWER RANCH CFD PROPERTY TAX LEVY FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

ADOPT WFRCFD RES 17-066 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018 (Doug Sandstrom, District Treasurer).

6.20 [WFRCFD#2](#)  
[17-550](#)

**WILDFLOWER RANCH CFD NO 2 PROPERTY TAX LEVY FOR FISCAL YEAR 2017-2018**

**PROPOSED ACTION:**

ADOPT WFRCFD#2 RES 17-061 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2018 (Doug Sandstrom, District Treasurer).

**7. INFORMATION ITEMS**

None.

**8. 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 June 26, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2017.

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