



## **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, November 13, 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 Community Facilities District Special Joint Meeting to order at 5:30 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 Darcie McCracken

#### **3. COMMUNICATIONS**

None

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

None.

**5. CONSENT**

**MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Lauritano, to APPROVE Consent Agenda Items 5.1 - 5.4. 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

- 5.1**      [MINUTES](#)      **APPROVAL OF MINUTES**  
[87-2017](#)      Approve draft minutes of the Community Facilities District Special Joint Meeting held on June 26, 2017.
- 5.2**      [WFRCFD](#)      **APPOINT NEW TRUSTEE FOR THE OUTSTANDING BONDS FOR**  
[17-551](#)      **THE WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT**  
**PROPOSED ACTION:**  
ADOPT RESOLUTION WFRCFD RES 17-056 APPOINTING A TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE OUTSTANDING BONDS OF THE DISTRICT.
- 5.3**      [WFRCFD#2](#)      **APPOINT NEW TRUSTEE FOR THE OUTSTANDING BONDS FOR**  
[17-552](#)      **THE WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT**  
**NO. 2**  
**PROPOSED ACTION:**  
ADOPT RESOLUTION WFRCFD#2 RES 17-036 APPOINTING A TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE OUTSTANDING BONDS OF THE DISTRICT.
- 5.4**      [EMRCFD](#)      **APPOINT A NEW TRUSTEE FOR THE OUTSTANDING BONDS FOR**  
[17-553](#)      **THE ESTRELLA MOUNTAIN RANCH COMMUNITY FACILITIES**  
**DISTRICT**  
**PROPOSED ACTION:**  
ADOPT RESOLUTION EMRCFD RES 17-062 APPOINTING A TRUSTEE, REGISTRAR AND PAYING AGENT FOR THE OUTSTANDING BONDS OF THE DISTRICT.
- 6. BUSINESS**
- 6.1**      [EMRCFD](#)      **MODIFICATION OF ASSESSMENT NUMBER 33 WITHIN THE**  
[17-554](#)      **MONTECITO ASSESSMENT DISTRICT IN THE ESTRELLA**  
**MOUNTAIN RANCH CFD**

City of Goodyear Finance Manager Jared Askelson presented. Estrella Mountain Ranch, LLC submitted a request for a modification of assessments for Assessment Number 33 within the Montecito Assessment District. Finance staff has reviewed the final modification and finds that it is in compliance with state law and city policies. Wildan Engineering has submitted a Certification and Notice. The original assessment amount will be zero (\$00.00) and the total of the new assessments will equal the original amount of \$560,670.00, but will be spread over each of the 65 lots in the amount of \$8,625.70.

**MOTION BY Boardmember Stipp, SECONDED BY Vice Chairman Campbell, to ADOPT**

**RESOLUTION EMRCFD RES 17-063 APPROVING THE MODIFICATION OF ASSESSMENTS IN ASSESSMENT NUMBER 33 WITHIN MONTECITO ASSESSMENT DISTRICT. 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

**6.2      EMRCFD      MODIFICATION OF ASSESSMENT NUMBER 004-01-001 WITHIN  
17-555      THE MONTECITO ASSESSMENT DISTRICT NO. 2 IN THE  
ESTRELLA MOUNTAIN RANCH CFD**

Finance Manager Jared Askelson presented. Estrella Mountain Ranch, LLC submitted a request for a modification of assessments for Assessment Number 004-01-001 within the Montecito Assessment District No. 2. Finance staff has reviewed the final modification and finds that it is in compliance with state law and city policies. Wildan Engineering has submitted a Certification and Notice. The original assessment amount will be zero (\$00.00) and the total of the new assessments will equal the original amount of \$877,024.25, but will be spread over 105 lots in the amount of \$6,876.16 per lot and in the amount of \$158,151.29 for the remaining 28.2 acres.

**MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Lauritano, to ADOPT RESOLUTION EMRCFD RES 17-064 APPROVING THE MODIFICATION OF ASSESSMENTS IN ASSESSMENT NUMBER 004-01-001 WITHIN MONTECITO ASSESSMENT DISTRICT NO. 2. 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

**7.      INFORMATION ITEMS**

None.

**8.      ADJOURNMENT**

There being no further business to discuss, Chairman Lord adjourned the Joint Community Facilities District Meeting at 5:37 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 November 13, 2017. I further certify that the meeting was duly called and held and that a quorum was

present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 201\_\_.

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