



## **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, July 2, 2018

Goodyear Justice Center

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**Immediately following the Work Session, which immediately follows the Special Meeting that begins  
at 4:45 PM**

#### **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**

District Chairman Lord called the Community Facilities District joint meeting to order at 5:50 p.m.

#### **2. 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, District Treasurer Doug Sandstrom and District Clerk  
Darcie McCracken

#### **3. COMMUNICATIONS**

None.

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

There were no speakers.

**5. CONSENT**

**MOTION BY Boardmember Stipp, SECONDED BY Boardmember Hampton, to approve the consent agenda item 5.1. 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

**5.1**      [MINUTES](#)  
[2018-45](#)**APPROVAL OF MINUTES****PROPOSED ACTION:**

Approve draft minutes from the Community Facilities District Special Joint Meeting held on June 11, 2018.

**6. BUSINESS**

- 6.1 Board will consider, for possible approval, a motion to ratify all actions related to the Board's prior approval of the final budget and the tax levy. On June 11, 2018, the Board conducted a public hearing and adopted a resolution pertaining to each district's final budget and tax levy for fiscal year 2018-19. The opportunity for public comment was conducted simultaneously with district staff's presentation on the final budgets and tax levies. No public comments were provided at the June 11, 2018 meeting. In the efforts of transparency and facilitating public discourse for property owners in the respective districts, the Board will ratify all actions from the June 11, 2018 meeting and conduct an additional public hearing for property owners to speak on the fiscal year 2018-19 budget and tax levy. To obtain additional information on the actions considered and approved at the June 11, 2018 Board meeting, members of the public may contact the District Clerk.

District Treasurer Doug Sandstrom presented items 6.1 and 6.2. 6.1 is to ratify the previous action of the Board and 6.2 is to hold a public hearing on that same item. Mr. Sandstrom explained that there may have been some confusion as to when the public hearing may have actually occurred so to provide transparency and additional opportunities for the residents to provide comments, this additional opportunity is being provided.

**MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Lauritano, to RATIFY all actions related to the Board's prior approval of the final budget and the tax levy which occurred on June 11, 2018. 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

- 6.2 Board will conduct a public hearing regarding the final budget and tax levy for fiscal year 2018-19. The public hearing for all the districts may be conducted on a joint basis for public comments from property owners within the various districts.

Chairman Lord opened the public hearing at 5:55 p.m.

As there were no speakers, Chairman Lord closed the public hearing at 5:56 p.m.

**7. INFORMATION ITEMS**

None.

**8. ADJOURNMENT**

There being no further business to discuss, Chairman Lord Adjourned the Community Facilities District joint meeting at 5:56 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 July 2, 2018. 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