



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, October 22, 2018

4:45 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

1. CALL TO ORDER

Chairman Lord called the Community Facilities District meeting to order at 4:46 p.m.

2. ROLL CALL

Present 6 - Chairman Lord, Vice Chairman Campbell, Boardmember Pizzillo, Boardmember Stipp, Boardmember Hampton, and Boardmember Kaino
Excused 1 - Boardmember Lauritano

MOTION BY Boardmember Pizzillo, SECONDED BY Boardmember Hampton, to EXCUSE Boardmember Lauritano. The motion carried by the following vote:

Ayes 6 - Chairman Lord, Vice Chairman Campbell, Boardmember Pizzillo, Boardmember Stipp, Boardmember Hampton, and Boardmember Kaino
Excused 1 - Boardmember Lauritano

Staff Present: District Manager Julie Arendall, District Attorney Zach Sakas, and District Clerk Darcie McCracken

3. COMMUNICATIONS

None.

4. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

5. CONSENT**5.1 [MINUTES](#) APPROVAL OF MINUTES
[2018-61](#) **PROPOSED ACTION:****

Approve draft minutes from the Community Facilities District Special Joint Meeting held on July 2, 2018. (Darcie McCracken, District Clerk)

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

Ayes 6 - Chairman Lord, Vice Chairman Campbell, Boardmember Pizzillo, Boardmember Stipp, Boardmember Hampton, and Boardmember Kaino

Excused 1 - Boardmember Lauritano

6. BUSINESS**6.1 [EMRCFD](#) PUBLIC HEARING ON THE FEASIBILITY REPORT RELATING TO
[2018-593](#) THE ACQUISITION, CONSTRUCTION AND FINANCING OF
CERTAIN IMPROVEMENTS BENEFITING THE ESTRELLA
MOUNTAIN RANCH CFD****PROPOSED ACTION:**

The Board of Directors of the Estrella Mountain Ranch Community Facilities District (City of Goodyear, Arizona) (the "District") will conduct a public hearing on the feasibility report ("Report"). This fulfills the statutory requirements in ARS Title 48 regarding a public hearing on the Report. (Doug Sandstrom, District Treasurer)

Chairman Lord opened the public hearing at 4:49 p.m.

District Treasurer Doug Sandstrom presented information for both items on the agenda, 6.1 and 6.2, regarding the feasibility report relating to the acquisition, construction and financing of improvements as well as the formation of the Lucero Assessment District No. 1. The goal is to keep the assessments at \$13,500 or below per lot.

Mayor Lord inquired if anyone had submitted a card to speak, or if anyone in the audience wished to speak; however, there were no cards and no one wished to speak.

The public hearing was closed at 4:54 p.m.

6.2 [EMRCFD](#) **APPROVING THE FEASIBILITY REPORT, DECLARING ITS**
[2018-594](#) **INTENTION TO FINANCE AND ACQUIRE CERTAIN**
IMPROVEMENTS BENEFITTING THE ESTRELLA MOUNTAIN
RANCH CFD, AND ORDERING THE WORK ON THE PROJECT

PROPOSED ACTION:

ADOPT RESOLUTION EMRCFD RES 2018-123 APPROVING THE FEASIBILITY REPORT RELATING TO THE ACQUISITION, CONSTRUCTION AND FINANCING OF CERTAIN IMPROVEMENTS BENEFITTING THE DISTRICT; DECLARING ITS INTENTION TO FINANCE AND ACQUIRE CERTAIN IMPROVEMENTS DESCRIBED IN THE FEASIBILITY REPORT; FORMING LUCERO ASSESSMENT DISTRICT NO. 1; DETERMINING THAT SPECIAL ASSESSMENT REVENUE BONDS MAY BE ISSUED TO FINANCE THE COSTS AND EXPENSES THEREOF UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO; DECLARING THE IMPROVEMENTS TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT AND THAT THE COSTS OF SAID IMPROVEMENTS WILL BE ASSESSED UPON THE ASSESSMENT DISTRICT; AND ORDERING THE PUBLIC INFRASTRUCTURE PROJECTS PERFORMED. (Doug Sandstrom, District Treasurer)

District Treasurer Doug Sandstrom presented information regarding this item under 6.1.

Mayor Lord inquired if there were speaker cards, or if there were people in the audience wishing to provide comments; however, there were no cards and no one wished to speak.

MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Kaino, to ADOPT EMRCFD RES 2018-123, APPROVING THE FEASIBILITY REPORT RELATING TO THE ACQUISITION, CONSTRUCTION AND FINANCING OF CERTAIN IMPROVEMENTS BENEFITTING THE DISTRICT; DECLARING ITS INTENTION TO FINANCE AND ACQUIRE CERTAIN IMPROVEMENTS DESCRIBED IN THE FEASIBILITY REPORT; FORMING LUCERO ASSESSMENT DISTRICT NO. 1; DETERMINING THAT SPECIAL ASSESSMENT REVENUE BONDS MAY BE ISSUED TO FINANCE THE COSTS AND EXPENSES THEREOF UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO; DECLARING THE IMPROVEMENTS TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT AND THAT THE COSTS OF SAID IMPROVEMENTS WILL BE ASSESSED UPON THE ASSESSMENT DISTRICT; AND ORDERING THE PUBLIC INFRASTRUCTURE PROJECTS PERFORMED. The motion carried by the following vote:

Ayes 6 - Chairman Lord, Vice Chairman Campbell, Boardmember Pizzillo, Boardmember Stipp, Boardmember Hampton, and Boardmember Kaino

Excused 1 - Boardmember Lauritano

7. **INFORMATION ITEMS**

None.

8. **ADJOURNMENT**

There being no further business to discuss, Chairman Lord adjourned the CFD Meeting at 4:58 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 October 22, 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