



**City of Goodyear**

**Meeting Minutes**

**Community Facilities District**

**Special Joint Meeting**

Meeting Location:  
Goodyear Municipal Court  
and Council Chambers  
14455 W. Van Buren St.,  
Suite B101  
Goodyear, AZ 85338

---

Monday, April 22, 2019

5:45 PM

Goodyear Municipal Court and Council  
Chambers

---

**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 meeting to order at 5:45 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, Acting District Attorney Michael Wright, and District Clerk Darcie McCracken

**3. CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR**

None.

**4. CONSENT**

**MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Pizzillo, to approve Consent Agenda Item 4.1. 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

**4.1** [MINUTES](#)  
[2019-30](#)

**APPROVAL OF MINUTES**

**PROPOSED ACTION:**

Approve draft minutes from the Community Facilities District Special Joint Meeting held on April 8, 2019.

**5. BUSINESS**

**5.1** [EMRCFD](#)  
[2019-598](#)

**PUBLIC HEARING: APPROVAL OF ASSESSMENT RELATING TO ESTRELLA MOUNTAIN RANCH CFD LUCERO DISTRICT NO. 1 SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2019**

Chairman Lord opened the public hearing at 5:46 p.m. Finance Manager Jared Askelson presented information on Item 5.1. There were no public comments. Chairman Lord closed the public hearing at 5:47 p.m.

**MOTION BY Boardmember Stipp, SECONDED BY Vice Chairman Campbell, to ADOPT RESOLUTION EMRCFD RES 2019-126 APPROVING THE ASSESSMENT AND THE PROCEEDINGS HERETOFORE HAD AND TAKEN FOR THE ESTRELLA MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT (CITY OF GOODYEAR, ARIZONA), DETERMINING THE WORK HAS BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR PURPOSES OF APPROVING AND CONFIRMING THE ASSESSMENT, AND ORDERING THE COLLECTION OF THE AMOUNT ASSESSED. 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. INFORMATION ITEMS**

None.

**7. ADJOURNMENT**

There being no further business to discuss, Chairman Lord adjourned the CFD Meeting at 5:48 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 April 22, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019.

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