



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, June 10, 2019

5:45 PM

Goodyear Municipal Court and Council
Chambers

AGENDA AMENDED ON JUNE 7, 2019
Item 2 through 21 amended, Item 22 added

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.

CALL TO ORDER

Chariman Lord called the Community Facilities Joint Meeting to order at 5:45 p.m.

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 Attorney Shelby Exposito, District Clerk Darcie McCracken

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

None.

CONSENT

1 [MINUTES](#)
 [2019-43](#)

APPROVAL OF MINUTES

PROPOSED ACTION:

Approve draft minutes from the Community Facilities District Special Joint Meeting held on May 20, 2019. (Darcie McCracken, City Clerk)

MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Lauritano, to APPROVE consent agenda item 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

2 **PUBLIC HEARINGS ON FINAL BUDGETS AND TAX LEVIES**

Mayor Lord opened the Public Hearing for the adoption of the budget and the tax levies for the ten Community Facilities Districts at 5:47 p.m. Jared Askelson, Finance Manager-Financial Services, presented the information on the budgets and tax levies for each of the Community Facilities Districts. There being no speakers, Mayor Lord closed the public hearing at 5:50 p.m.

3 [CFGD#1](#)
 [2019-620](#)

ADOPTION OF THE COMMUNITY FACILITIES GENERAL
DISTRICT NO. 1 FINAL BUDGET FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION CFGD#1 RES 2019-183 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (Jared Askelson, Finance Manager-Financial Services)

4 [PVCFD#3](#)
 [2019-621](#)

ADOPTION OF THE PALM VALLEY COMMUNITY FACILITIES
DISTRICT NO. 3 FINAL BUDGET FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION PVCFD#3 RES 2019-059 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (Jared Askelson, Finance Manager-Financial Services)

5 [CFUD#1](#)
 [2019-622](#)

ADOPTION OF THE COMMUNITY FACILITIES UTILITIES
DISTRICT NO. 1 FINAL BUDGET FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION CFUD#1 RES 2019-110 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (Jared Askelson, Finance Manager-Financial Services)

6 [WFRCFD](#)
 [2019-623](#)

ADOPTION OF THE WILDFLOWER RANCH COMMUNITY
FACILITIES DISTRICT FINAL BUDGET FOR FY2020

PROPOSED ACTION:

ADOPT RESOLUTION WFRCFD RES 2019-073 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (Jared Askelson, Finance Manager-Financial Services)

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- 7 [WFRCFD#2](#) **ADOPTION OF THE WILDFLOWER RANCH COMMUNITY**
 [2019-624](#) **FACILITIES DISTRICT NO. 2 FINAL BUDGET FOR FY2020**
 PROPOSED ACTION:
 ADOPT RESOLUTION WFRCFD#2 RES 2019-068 APPROVING THE FINAL BUDGET OF
 THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30,
 2020. (Jared Askelson, Finance Manager-Financial Services)
- 8 [CTTNFLWRCE](#) **ADOPTION OF THE COTTONFLOWER COMMUNITY FACILITIES**
 [D 2019-619](#) **DISTRICT FINAL BUDGET FOR FY2020**
 PROPOSED ACTION:
 ADOPT RESOLUTION CTTNFLWRCE RES 2019-066 APPROVING THE FINAL BUDGET
 OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE
 30, 2020. (Jared Askelson, Finance Manager-Financial Services)
- 9 [EMRCFD](#) **ADOPTION OF THE ESTRELLA MOUNTAIN RANCH COMMUNITY**
 [2019-625](#) **FACILITIES DISTRICT FINAL BUDGET FOR FY2020**
 PROPOSED ACTION:
 ADOPT RESOLUTION EMRCFD RES 2019-129 APPROVING THE FINAL BUDGET OF THE
 DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.
 (Jared Askelson, Finance Manager-Financial Services)
- 10 [KRCFD](#) **ADOPTION OF THE KING RANCH COMMUNITY FACILITIES**
 [2019-626](#) **DISTRICT FINAL BUDGET FOR FY2020**
 PROPOSED ACTION:
 ADOPT RESOLUTION KRCFD RES 2019-041 APPROVING THE FINAL BUDGET OF THE
 DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.
 (Jared Askelson, Finance Manager- Financial Services)
- 11 [CENTERRACE](#) **ADOPTION OF THE CENTERRA COMMUNITY FACILITIES**
 [D 2019-627](#) **DISTRICT FINAL BUDGET FOR FY2020**
 PROPOSED ACTION:
 ADOPT RESOLUTION CENTERRACE RES 2019-067 APPROVING THE FINAL BUDGET OF
 THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30,
 2020. (Jared Askelson, Finance Manager-Financial Services)
- 12 [CORTINACFD](#) **ADOPTION OF THE CORTINA COMMUNITY FACILITIES**
 [2019-628](#) **DISTRICT FINAL BUDGET FOR FY2020**
 PROPOSED ACTION:
 ADOPT RESOLUTION CORTINACFD RES 2019-061 APPROVING THE FINAL BUDGET OF
 THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30,
 2020. (Jared Askelson, Finance Manager-Financial Services)

MOTION BY Vice Chairman Campbell, SECONDED BY Boardmember Pizzillo, to ADOPT the Resolutions for the Business Agenda Items 3 through 12, approving the final budgets for the ten Community Facilities Districts for the fiscal year beginning July 1, 2019 and ending June 30, 2020, as read by the District Clerk. 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

- 13 [CFGD#1](#) [2019-629](#) **ADOPTION OF THE COMMUNITY FACILITIES GENERAL DISTRICT NO. 1 TAX LEVY FOR FY2020**
PROPOSED ACTION:
ADOPT RESOLUTION CFGD#1 RES 2019-184 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, 2020. (Jared Askelson, Finance Manager-Financial Services)
- 14 [PVCFD#3](#) [2019-631](#) **ADOPTION OF THE PALM VALLEY COMMUNITY FACILITIES DISTRICT NO. 3 TAX LEVY FOR FY2020**
PROPOSED ACTION:
ADOPT RESOLUTION PVCFD#3 RES 2019-060 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, 2020. (Jared Askelson, Finance Manager-Financial Services)
- 15 [CFUD#1](#) [2019-630](#) **ADOPTION OF THE COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1 TAX LEVY FOR FY2020**
PROPOSED ACTION:
ADOPT RESOLUTION CFUD#1 RES 2019-111 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, 2020. (Jared Askelson, Finance Manager-Financial Services)
- 16 [WFRCFD](#) [2019-632](#) **ADOPTION OF THE WILDFLOWER COMMUNITY FACILITIES DISTRICT TAX LEVY FOR FY2020**
PROPOSED ACTION:
ADOPT RESOLUTION WFRCFD RES 2019-074 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, 2020. (Jared Askelson, Finance Manager-Financial Services)
- 17 [WFRCFD#2](#) [2019-633](#) **ADOPTION OF THE WILDFLOWER RANCH COMMUNITY FACILITIES DISTRICT NO. 2 TAX LEVY FOR FY2020**
PROPOSED ACTION:
ADOPT RESOLUTION WFRCFD#2 RES 2019-069 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, 2020. (Jared Askelson, Finance Manager-Financial Services)

18 [CTTNFLWRCD](#) **ADOPTION OF THE COTTONFLOWER COMMUNITY FACILITIES**
[D 2019-634](#) **DISTRICT TAX LEVY FOR FY2020**

PROPOSED ACTION:

ADOPT RESOLUTION CTTNFLWRCD RES 2019-067 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, 2020. (Jared Askelson, Finance Manager-Financial Services)

19 [EMRCFD](#) **ADOPTION OF THE ESTRELLA MOUNTAIN RANCH COMMUNITY**
[2019-635](#) **FACILITIES DISTRICT TAX LEVY FOR FY2020**

PROPOSED ACTION:

ADOPT RESOLUTION EMRCFD RES 2019-130 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, 2020. (Jared Askelson, Finance Manager-Financial Services)

20 [KRCFD](#) **ADOPTION OF THE KING RANCH COMMUNITY FACILITIES**
[2019-636](#) **DISTRICT TAX LEVY FOR FY2020**

PROPOSED ACTION:

ADOPT RESOLUTION KRCFD RES 2019-042 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, 2020. (Jared Askelson, Finance Manager-Financial Services)

21 [CENTERRACFD](#) **ADOPTION OF THE CENTERRA COMMUNITY FACILITIES**
[D 2019-637](#) **DISTRICT TAX LEVY FOR FY2020**

PROPOSED ACTION:

ADOPT RESOLUTION CENTERRACFD RES 2019-068 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, 2020. (Jared Askelson, Finance Manager-Financial Services)

22 [CORTINACFD](#) **ADOPTION OF THE CORTINA COMMUNITY FACILITIES**
[2019-638](#) **DISTRICT TAX LEVY FOR FY2020**

PROPOSED ACTION:

ADOPT RESOLUTION CORTINACFD RES 2019-062 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, 2020. (Jared Askelson, Finance Manager-Financial Services)

MOTION BY Boardmember Kaino, SECONDED BY Boardmember Stipp, to ADOPT the Resolutions for the Business Agenda Items 13 through 22, approving the tax levies for the ten Community Facilities Districts for the fiscal year ending June 20, 2020, as read by the District Clerk. 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

INFORMATION ITEMS

None.

ADJOURNMENT

There being no further business to discuss, Chairman Lord adjourned the CFD Meeting at 5:57 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 10, 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