



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, December 2, 2019

Goodyear Municipal Court and Council
Chambers

Immediately Following the Work Session

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**

CALL TO ORDER

Chairman Lord called the Community Facilities District Meeting to order at 5:36 p.m.

ROLL CALL

Present 7 - Chairman Lord, Vice Chairman Stipp, Boardmember Pizzillo, Boardmember Lauritano, Boardmember Campbell, Boardmember Hampton, and Boardmember Kaino

Staff Present: District Manager Julie Arendall and District Clerk Darcie McCracken

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Vice Chairman Stipp, SECONDED BY Boardmember Campbell, to APPROVE Consent Agenda Items 1 through 3. The motion carried by the following vote:

Ayes 7 - Chairman Lord, Vice Chairman Stipp, Boardmember Pizzillo, Boardmember Lauritano, Boardmember Campbell, Boardmember Hampton and Boardmember Kaino

1. [MINUTES](#) **APPROVAL OF MINUTES**
 [2019-88](#) **RECOMMENDATION:**
 Approve draft minutes from a Community Facilities District Special Joint Meeting held on June 10, 2019. (Darcie McCracken, District Clerk)

2. [EMRCFD](#) **MODIFICATION OF ASSESSMENTS WITHIN MONTECITO**
 [2019-639](#) **ASSESSMENT DISTRICT NO. 2**
 RECOMMENDATION:
 ADOPT RESOLUTION NO. EMRCFD RES 2019-131 APPROVING THE MODIFICATION OF ASSESSMENTS IN ASSESSMENT NUMBER 005-01-001 WITHIN MONTECITO ASSESSMENT DISTRICT NO. 2. (Jared Askelson, Finance Manager)

3. [EMRCFD](#) **MODIFICATION OF ASSESSMENTS WITHIN MONTECITO**
 [2019-640](#) **ASSESSMENT DISTRICT**
 RECOMMENDATION:
 ADOPT RESOLUTION NO. EMRCFD RES 2019-132 APPROVING THE MODIFICATION OF ASSESSMENTS IN ASSESSMENT NUMBER 30 WITHIN MONTECITO ASSESSMENT DISTRICT. (Jared Askelson, Finance Manager)

BUSINESS

There were no business items.

INFORMATION ITEMS

There were no information items.

ADJOURNMENT

There being no further business to discuss, Chairman Lord adjourned the CFD Meeting at 5:39 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 December 2, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 20__.

Darcie McCracken, District Clerk