



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 8, 2020

6:00 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.

CALL TO ORDER

Chairman Lord called the Community Facilities District Meeting to order at 6:00 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 Deputy District Clerk Laura Jara

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

There were no citizen comments.

CONSENT

MOTION BY Boardmember Campbell, SECONDED BY Boardmember Pizzillo, to APPROVE Consent Agenda Items 1 through 10. 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. [CENTERRACFD 2020-641](#) **APPROVE THE CENTERRA CFD TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND SET A PUBLIC HEARING**
RECOMMENDATION:
APPROVE RESOLUTION CENTERRACFD RES 2020-069 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Christen Wilcox, Accounting Supervisor, Financial Services)
2. [CFGD#1 2020-642](#) **APPROVE THE COMMUNITY FACILITIES GENERAL DISTRICT NO. 1 TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND SETTING A PUBLIC HEARING**
RECOMMENDATION:
APPROVE RESOLUTION CFGD#1 RES 2020-185 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Christen Wilcox, Accounting Supervisor, Financial Services)
3. [CFUD#1 2020-643](#) **APPROVE THE COMMUNITY FACILITIES UTILITIES DISTRICT NO. 1 TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND SET A PUBLIC HEARING**
RECOMMENDATION:
APPROVE RESOLUTION CFUD#1 RES 2020-112 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Christen Wilcox, Accounting Supervisor, Financial Services)
4. [CORTINACFD 2020-644](#) **APPROVE THE CORTINA CFD TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND SET A PUBLIC HEARING**
RECOMMENDATION:
APPROVE RESOLUTION CORTINACFD RES 2020-063 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Christen Wilcox, Accounting Supervisor, Financial Services)
5. [CTTNFLWRDCF 2020-645](#) **APPROVE THE COTTONFLOWER CFD TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND SET A PUBLIC HEARING**
RECOMMENDATION:
APPROVE RESOLUTION CTTNFLWRDCF RES 2020-068 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Christen Wilcox, Accounting Supervisor, Financial Services)

6. [EMRCFD
2020-646](#) **APPROVE THE ESTRELLA MOUNTAIN RANCH CFD TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND SET A PUBLIC HEARING**
RECOMMENDATION:
APPROVE RESOLUTION EMRCFD RES 2020-133 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY.
(Christen Wilcox, Accounting Supervisor, Financial Services)
7. [KRCFD
2020-647](#) **APPROVE THE KING RANCH CFD TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND SET A PUBLIC HEARING**
RECOMMENDATION:
APPROVE RESOLUTION KRCFD RES 2020-043 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Christen Wilcox, Accounting Supervisor, Financial Services)
8. [PVCFD#3
2020-648](#) **APPROVE THE PALM VALLEY CFD NO. 3 TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND SET A PUBLIC HEARING**
RECOMMENDATION:
APPROVE RESOLUTION PVCFD#3 RES 2020-061 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY.
(Christen Wilcox, Accounting Supervisor, Financial Services)
9. [WFRCFD
2020-649](#) **APPROVE THE WILDFLOWER RANCH CFD TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND SET A PUBLIC HEARING**
RECOMMENDATION:
APPROVE RESOLUTION WFRCFD RES 2020-075 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY.
(Christen Wilcox, Accounting Supervisor, Financial Services)
10. [WFRCFD#2
2020-650](#) **APPROVE THE WILDFLOWER RANCH CFD NO. 2 TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND SET A PUBLIC HEARING**
RECOMMENDATION:
APPROVE RESOLUTION WFRCFD#2 RES 2020-070 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY.
(Christen Wilcox, Accounting Supervisor, Financial Services)

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 6:05 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 8, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2020.

Darcie McCracken, District Clerk