



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, July 6, 2020

6:00 PM

Goodyear Municipal Court and Council
Chambers

Due to the COVID-19 pandemic Council Meetings are closed to the public.

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 Joint Community Facilities District Meeting to order at 6:00 p.m.

ROLL CALL

Present 5 - Chairman Lord, Vice Chairman Stipp, Boardmember Pizzillo, Boardmember Hampton, and Boardmember Kaino

Excused 2 - Boardmember Lauritano, and Boardmember Campbell

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

Ayes 5 - Chairman Lord, Vice Chairman Stipp, Boardmember Pizzillo, Boardmember Hampton and Boardmember Kaino

Excused 2 - Boardmember Lauritano and Boardmember Campbell

Staff Present: District Manager Julie Arendall and Deputy District Clerk Laura Jara

Deputy District Clerk Laura Jara provided information on how the members of the public could participate in the meeting.

CITIZENS COMMENTS/APPEARANCES FROM THE FLOOR

CONSENT

MOTION BY Vice Chairman Stipp, SECONDED BY Boardmember Hampton, to APPROVE Consent Agenda Items 1 through 11. The motion carried by the following vote:

Ayes 5 - Chairman Lord, Vice Chairman Stipp, Boardmember Pizzillo, Boardmember Hampton and Boardmember Kaino

Excused 2 - Boardmember Lauritano and Boardmember Campbell

1. [MINUTES](#) **APPROVAL OF MINUTES**
[2020-139](#) **RECOMMENDATION:**
Approve the draft meeting minutes of the June 22, 2020 Special Joint Meeting of the Community Facilities District. (Darcie McCracken, City Clerk)
2. [CENTERRACF](#) **APPROVE THE CENTERRA CFD PROPERTY TAX LEVY FOR**
[D 2020-661](#) **FISCAL YEAR 2021**
RECOMMENDATION:
ADOPT RESOLUTION CENTERRACFD RES 2020-071 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, 2021. (Jared Askelson, Finance Manager, Financial Services)
3. [CFGD#1](#) **APPROVE THE COMMUNITY FACILITIES GENERAL DISTRICT**
[2020-662](#) **NO. 1 PROPERTY TAX LEVY FOR FISCAL YEAR 2021**
RECOMMENDATION:
ADOPT RESOLUTION CFGD#1 RES 2020-187 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, 2021. (Jared Askelson, Finance Manager, Financial Services)
4. [CFUD#1](#) **APPROVE THE COMMUNITY FACILITIES UTILITIES DISTRICT**
[2020-663](#) **NO. 1 PROPERTY TAX LEVY FOR FISCAL YEAR 2021**
RECOMMENDATION:
ADOPT RESOLUTION CFUD#1 RES 2020-114 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, 2021. (Jared Askelson, Finance Manager, Financial Services)

5. [CORTINACFD](#) **APPROVE THE CORTINA CFD PROPERTY TAX LEVY FOR FISCAL YEAR 2021**

RECOMMENDATION:

ADOPT RESOLUTION CORTINACFD RES 2020-065 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, 2021. (Jared Askelson, Finance Manager, Financial Services)

6. [CTTNFLWRCD](#) **APPROVE THE COTTONFLOWER CFD PROPERTY TAX LEVY FOR FISCAL YEAR 2021**

RECOMMENDATION:

ADOPT RESOLUTION CTTNFLWRCD RES 2020-070 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, 2021. (Jared Askelson, Finance Manager, Financial Services)

7. [EMRCFD](#) **APPROVE THE ESTRELLA MOUNTAIN RANCH CFD PROPERTY TAX LEVY FOR FISCAL YEAR 2021**

RECOMMENDATION:

ADOPT RESOLUTION EMRCFD RES 2020-135 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, 2021. (Jared Askelson, Finance Manager, Financial Services)

8. [KRCFD](#) **APPROVE THE KING RANCH CFD PROPERTY TAX LEVY FOR FISCAL YEAR 2021**

RECOMMENDATION:

ADOPT RESOLUTION KRCFD RES 2020-045 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, 2021. (Jared Askelson, Finance Manager, Financial Services)

9. [PVCFD#3](#) **APPROVE THE PALM VALLEY CFD NO. 3 PROPERTY TAX LEVY FOR FISCAL YEAR 2021**

RECOMMENDATION:

ADOPT RESOLUTION PVCFD#3 RES 2020-063 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, 2021. (Jared Askelson, Finance Manager, Financial Services)

10. [WFRCFD
2020-669](#) **APPROVE THE WILDFLOWER RANCH CFD PROPERTY TAX LEVY
FOR FISCAL YEAR 2021**

RECOMMENDATION:

ADOPT RESOLUTION WFRCFD RES 2020-077 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, 2021. (Jared Askelson, Finance Manager, Financial Services)

11. [WFRCFD#2
2020-670](#) **APPROVE THE WILDFLOWER RANCH CFD NO. 2 PROPERTY TAX
LEVY FOR FISCAL YEAR 2021**

RECOMMENDATION:

ADOPT RESOLUTION WFRCFD#2 RES 2020-072 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, 2021. (Jared Askelson, Finance Manager, Financial Services)

INFORMATION ITEMS

None.

ADJOURNMENT

There being no further business to discuss, Chairman Lord adjourned the CFD Meeting at 6:04 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 July 6, 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