



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 8, 2019

Goodyear Municipal Court and Council
Chambers

Immediately following the Special Meeting that begins at 5:00 PM

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 5:41 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, District Attorney Timothy Stratton, 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 Items 4.1 - 4.3. 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](#)
[2019-16](#)

APPROVAL OF MINUTES

PROPOSED ACTION:

Approve draft minutes from a Community Facilities District Special Joint Meeting held on January 28, 2019.

4.2 [EMRCFD](#)
[2019-597](#)

APPROVE THE MODIFICATION OF ASSESSMENTS WITHIN LUCERO ASSESSMENT DISTRICT NO. 1 (ESTRELLA CFD)

PROPOSED ACTION:

ADOPT RESOLUTION EMRCFD RES 2019-125 APPROVING THE MODIFICATION OF ASSESSMENTS IN ASSESSMENT NUMBER 11D1-01-001 WITHIN LUCERO ASSESSMENT DISTRICT NO. 1.

4.3 [EMRCFD](#)
[2019-605](#)

APPROVE UPDATE OF THE ESTRELLA MOUNTAIN RANCH CFD CONTINUING DISCLOSURE PROCEDURES FOR DISTRICT BONDS AND OTHER FINANCIAL OBLIGATIONS

PROPOSED ACTION:

ADOPT RESOLUTION EMRCFD RES 2019-127 ADOPTING WRITTEN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES AND ISSUANCE AND POST-ISSUANCE TAX COMPLIANCE PROCEDURES RELATING TO TAX-EXEMPT BONDS AND OBLIGATIONS AND PROVIDING FOR AN EFFECTIVE DATE.

5. BUSINESS

None.

6. INFORMATION ITEMS

None.

7. ADJOURNMENT

There being no further business to discuss, Chairman Lord adjourned the CFD Meeting at 5:43 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 8, 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