

Community Facilities District

Goodyear Municipal Court and Council Chambers
14455 W. Van Buren St., Suite B101
Goodyear, AZ 85338

**Monday, May 24, 2021****6:00 p.m.****Meeting Minutes****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 (CFD) meeting to order at 8:58 p.m.

ROLL CALL

Present: Chairman Georgia Lord; Vice Chairman Bill Stipp; Board Member Sheri Lauritano; Board Member Wally Campbell; Board Member Brannon Hampton; Board Member Laura Kaino; Board Member Joe Pizzillo

Staff District Manager Julie Karins; District Clerk Darcie McCracken

Present:

CITIZEN COMMENTS

None.

CONSENT

MOTION BY Vice Chairman Bill Stipp, **SECONDED BY** Board Member Joe Pizzillo to APPROVE Consent Agenda Items 1 through 10. The motion carried as follows:

AYE: Chairman Georgia Lord, Vice Chairman Bill Stipp, Board Member Joe Pizzillo, Board Member Sheri Lauritano, Board Member Wally Campbell, Board Member Brannon Hampton, Board Member Laura Kaino

Passed - Unanimously

1. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2022 AND SET A PUBLIC HEARING**

Recommendation:

ADOPT RESOLUTION CFGD#1 RES 2021-188 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, Deputy Finance Director)

2. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2022 AND SET A PUBLIC HEARING**

Recommendation:

ADOPT RESOLUTION PVCFD#3 RES 2021-064 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, Deputy Finance Director)

3. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2022 AND SET A PUBLIC HEARING**

Recommendation:

ADOPT RESOLUTION CFUD#1 RES 2021-115 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, Deputy Finance Director)

4. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2022 AND SET A PUBLIC HEARING**

Recommendation:

ADOPT RESOLUTION WFRCFD RES 2021-078 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, Deputy Finance Director)

5. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2022 AND SET A PUBLIC HEARING**

Recommendation:

ADOPT RESOLUTION WFRCFD#2 RES 2021-073 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, Deputy Finance Director)

6. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2022 AND SET A PUBLIC HEARING**

Recommendation:

ADOPT RESOLUTION CTTNFWRCFD RES 2021-071 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, Deputy Finance Director)

7. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2022 AND SET A PUBLIC HEARING**

Recommendation:

ADOPT RESOLUTION EMRCFD RES 2021-136 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, Deputy Finance Director)

8. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2022 AND SET A PUBLIC HEARING**

Recommendation:

ADOPT RESOLUTION KRCFD RES 2021-046 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, Deputy Finance Director)

9. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2022 AND SET A PUBLIC HEARING**

Recommendation:

ADOPT RESOLUTION CENTERRACFD RES 2021-072 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, Deputy Finance Director)

10. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2022 AND SET A PUBLIC HEARING**

Recommendation:

ADOPT RESOLUTION CORTINACFD RES 2021-066 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, Deputy Finance Director)

BUSINESS

11. **FUND BALANCE THRESHOLDS FOR COMMUNITY FACILITIES DISTRICTS**

Jared Askelson, Deputy Finance Director, presented information on the Community Facilities Districts and the impacts from recent legislation. He spoke about the legislation and activities that are now required including capping debt service fund balances at 10 % of debt service payments.

Mr. Askelson reviewed the districts and advised that the new legislation does not affect Kings Ranch due to no balance and Estrella Mountain Ranch has an agreement that fixes the tax rate levy. He provided two methods of obtaining the 10% and explained that the ideal method would be a combination of the reduction of the property tax levy and the prepayment of debt.

Council agreed with the analysis of the tools provided and the use of both to obtain the goal.

INFORMATION ITEMS

None.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the CFD Meeting at 9:15 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 May 24, 2021.

Darcie McCracken, District Clerk

SEAL: