

Joint Community Facilities District

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



Monday, June 7, 2021

6:00 p.m.

Special 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 Special Meeting to order at 5:56 p.m.

ROLL CALL

Present: 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

Staff District Manager Julie Karins; District Clerk Darcie McCracken
Present:

CITIZEN COMMENTS

There were no citizen comments.

CONSENT

MOTION BY Vice Chairman Bill Stipp, **SECONDED BY** Board Member Laura Kaino to APPROVE Consent Agenda items one through ten. 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 THE FINAL BUDGET FOR FISCAL YEAR 2022**

Recommendation

ADOPT RESOLUTION CFGD#1 RES 2021-189 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022. (Jared Askelson, Deputy Finance Director)

2. **ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2022**

Recommendation

ADOPT RESOLUTION PVCFD#3 RES 2021-065 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022. (Jared Askelson, Deputy Finance Director)

3. **ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2022**

Recommendation

ADOPT RESOLUTION CFUD#1 RES 2021-116 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022. (Jared Askelson, Deputy Finance Director)

4. **ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2022**

Recommendation

ADOPT RESOLUTION WFRCFD RES 2021-079 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022. (Jared Askelson, Deputy Finance Director)

5. **ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2022**

Recommendation

ADOPT RESOLUTION WFRCFD#2 RES 2021-074 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022. (Jared Askelson, Deputy Finance Director)

6. **ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2022**

Recommendation

ADOPT RESOLUTION CTTNFWRCFD RES 2021-072 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022. (Jared Askelson, Deputy Finance Director)

7. **ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2022**

Recommendation

ADOPT RESOLUTION EMRCFD RES 2021-137 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022. (Jared Askelson, Deputy Finance Director)

8. **ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2022**

Recommendation

ADOPT RESOLUTION KRCFD RES 2021-047 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022. (Jared Askelson, Deputy Finance Director)

9. **ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2022**

Recommendation

ADOPT RESOLUTION CENTERRACFD RES 2021-073 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022. (Jared Askelson, Deputy Finance Director)

10. **ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2022**

Recommendation

ADOPT RESOLUTION CORTINACFD RES 2021-067 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022. (Jared Askelson, Deputy Finance Director)

INFORMATION ITEMS

There were no information items.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Joint Community Facilities District Special Meeting at 6:00 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 SPECIAL MEETING of the city of Goodyear, Arizona, held on June 7, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2021.

Darcie McCracken, District Clerk