

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.

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 Meeting to order at 5:52 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 Present: District Manager Julie Karins; District Clerk Darcie McCracken

CITIZEN COMMENTS

There were no citizen comments.

CONSENT

1. APPROVAL OF MINUTES

MOTION BY Board Member Wally Campbell, **SECONDED BY** Vice Chairman Bill Stipp to APPROVE Consent Agenda Item #1. 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

PUBLIC HEARINGS

The following actions will take place for each public hearing item:

- A. Open the Public Hearing
- B. Staff Presentation
- C. Applicant Presentation (if applicable)
- D. Receive Public Comment
- E. Close the Public Hearing

2. PUBLIC HEARING FOR THE FY2022 FINAL BUDGETS FOR COMMUNITY FACILITIES DISTRICTS

Chairman Lord opened the Public Hearing at 5:54 p.m.

Deputy Finance Director Jared Askelson presented information regarding the budgets of the ten Community Facilities Districts. He added that the vote on the budgets would take place at the special meeting following this current meeting.

Chairman Lord closed the Public Hearing at 5:56 p.m.

INFORMATION ITEMS

There were no information items.

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Joint Community Facilities District Meeting at 5:56 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 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