

Joint Community Facilities District

Goodyear Municipal Court and Council Chambers

14455 W. Van Buren St., Suite B101

Goodyear, AZ 85338



Monday, October 4, 2021

Immediately following the
City Council Regular
Meeting that
began at 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

CALL TO ORDER

Chairman Lord called the Joint Community Facilities District meeting to order at 6:43 p.m.

ROLL CALL

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

Absent: Board Member Sheri Lauritano

Staff District Manager Julie Karins; District Clerk Darcie McCracken

Present:

MOTION BY Board Member Wally Campbell, **SECONDED BY** Board Member Laura Kaino to EXCUSE Boardmember Lauritano. The motion carried as follows:

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

Passed - Unanimously

CITIZEN COMMENTS

There were no citizen comments.

CONSENT

MOTION BY Board Member Bill Stipp, **SECONDED BY** Vice Chairman Brannon Hampton to APPROVE Consent Agenda Items 1 and 2. The motion carried as follows:

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

Passed - Unanimously

1. APPROVAL OF MINUTES

Recommendation

Approve the draft minutes from the Joint Community Facilities District Meeting held on August 30, 2021. (Darcie McCracken, District Clerk)

2. CONSENT TO ASSIGNMENT OF ESTRELLA AGREEMENTS

Recommendation

Approve and authorize District Manager to execute a Consent to Assignment in the draft form attached as Exhibit 1, allowing a limited liability company that includes as its members and/or managers, Harvard Investments, Toll Brothers and Varde Partners, that will be acquiring interests of NNP III — Estrella Mountain Ranch, a Delaware Limited Liability Company, NNP III – EMR 3, LLC, a Delaware limited liability company, NNP III – EMR 4, LLC, a Delaware limited liability company, and Special AZ Properties I, LLC, an Arizona limited liability (collectively the “NNP Entities”) in real property subject to the various agreement to assume the NNP Entities rights, title, interest, in, and obligations under various agreements with the District. (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 Meeting at 6:45 p.m.

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 October 4, 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