

Community Facilities District

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

**Monday, May 23, 2022****5:30 p.m.****Amended 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

Mayor Pizzillo called the Joint Community Facilities District Meeting to order at 5:30 p.m.

ROLL CALL

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

Staff District Manager Julie Karins; Deputy District Clerk Laura Jara
Present:

CITIZEN COMMENTS

There were no citizen comments.

CONSENT

MOTION BY Vice Chairman Brannon Hampton, **SECONDED BY** Board Member Sheri Lauritano to APPROVE Consent Agenda Items 1 through 11. The motion carried as follows:

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

Passed - Unanimously

1. **APPROVAL OF MINUTES**

Recommendation

Approve the draft minutes from the Joint Community Facilities District Meeting held on October 4, 2021. (Darcie McCracken, District Clerk)

2. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2023 AND SET A PUBLIC HEARING**

Recommendation

ADOPT RESOLUTION CFGD#1 RES 2022-192 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, District Deputy Finance Director)

3. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2023 AND SET A PUBLIC HEARING**

Recommendation

ADOPT RESOLUTION PVCFD#3 RES 2022-068 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, District Deputy Finance Director)

4. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2023 AND SET A PUBLIC HEARING**

Recommendation

ADOPT RESOLUTION CFUD#1 RES 2022-119 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, District Deputy Finance Director)

5. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2023 AND SET A PUBLIC HEARING**

Recommendation

ADOPT RESOLUTION WFRCFD RES 2022-082 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, District Deputy Finance Director)

6. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2023 AND SET A PUBLIC HEARING**

Recommendation

ADOPT RESOLUTION WFRCFD#2 RES 2022-077 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, District Deputy Finance Director)

7. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2023 AND SET A PUBLIC HEARING**

Recommendation

ADOPT RESOLUTION CTTNFLWRCFD RES 2022-074 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, District Deputy Finance Director)

8. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2023 AND SET A PUBLIC HEARING**

Recommendation

ADOPT RESOLUTION EMRCFD RES 2022-146 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, District Deputy Finance Director)

9. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2023 AND SET A PUBLIC HEARING**

Recommendation

ADOPT RESOLUTION KRCFD RES 2022-049 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, District Deputy Finance Director)

10. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2023 AND SET A PUBLIC HEARING**

Recommendation

ADOPT RESOLUTION CENTERRACFD RES 2022-076 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, District Deputy Finance Director)

11. **ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2023 AND SET A PUBLIC HEARING**

Recommendation

ADOPT RESOLUTION CORTINACFD RES 2022-069 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Jared Askelson, District Deputy Finance Director)

BUSINESS

12. FISCAL YEAR 2023 COMMUNITY FACILITIES DISTRICT BUDGET DISCUSSION

Deputy District Finance Director Jared Askelson presented the FY2023 budgets for the Community Facilities Districts (CFD). Mr. Askelson explained that the CFDs were special purpose districts that finance, acquire and construct infrastructure within a specific geographic area and added that there were ten CFD's within the City of Goodyear.

Mr. Askelson reviewed the results of the prepaid debt from the previous fiscal year, the requiem for each district and also reviewed the staff recommendations for FY2023 for Cortina, Cottonflower, and Wildflower CFDs.

Mr. Askelson also spoke about the infrastructure acquisition in Estrella Mountain Ranch and staff's recommendation to plan for infrastructure acquisition and to issue debt in FY2023.

Council inquired about what infrastructure acquisition entailed. Mr. Askelson replied that it meant the purchase of streets or any types of utilities built within the district.

INFORMATION ITEMS

There we no information items.

ADJOURNMENT

There being no further business to discuss, Chairman Pizzillo adjourned the Joint Community Facilities District Meeting at 5:42 p.m.

Darcie McCracken, District Clerk

Joe Pizzillo, 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 23, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2022.

Darcie McCracken, District Clerk