

DRAFT

Community Facilities District Special Meeting
Goodyear Municipal Court and Council Chambers
14455 W. Van Buren St., Suite B101
Goodyear, AZ 85338



Monday, June 6, 2022

Meeting Minutes

**Immediately Following the Community Facilities District
Meeting that Began at 5:50 p.m.**

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 Pizzillo called the meeting to order at 5:52 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; Boardmember Patrick Bray

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

CITIZEN COMMENTS

There were no citizen comments.

CONSENT

MOTION BY Boardmember Patrick Bray, **SECONDED BY** Board Member Sheri Lauritano to APPROVE Consent Agenda Items 1 through 10. 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, Boardmember Patrick Bray

Passed - Unanimously

1. **ADOPT RESOLUTION CFGD#1 RES 2022-193 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2023**

Recommendation

ADOPT RESOLUTION CFGD#1 RES 2022-193 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023. (Jared Askelson, District Deputy Finance Director)

2. **ADOPT RESOLUTION PVCFD#3 RES 2022-069 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2023**

Recommendation

ADOPT RESOLUTION PVCFD#3 RES 2022-069 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023. (Jared Askelson, District Deputy Finance Director)

3. **ADOPT RESOLUTION CFUD#1 RES 2022-120 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2023**

Recommendation

ADOPT RESOLUTION CFUD#1 RES 2022-120 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023. (Jared Askelson, District Deputy Finance Director)

4. **ADOPT RESOLUTION WFRCFD RES 2022-083 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2023**

Recommendation

ADOPT RESOLUTION WFRCFD RES 2022-083 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023. (Jared Askelson, District Deputy Finance Director)

5. **ADOPT RESOLUTION WFRCFD#2 RES 2022-078 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2023**

Recommendation

ADOPT RESOLUTION WFRCFD#2 RES 2022-078 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023. (Jared Askelson, District Deputy Finance Director)

6. **ADOPT RESOLUTION CTTNFLWR CFD RES 2022-075 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2023**

Recommendation

ADOPT RESOLUTION CTTNFLWR CFD RES 2022-075 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023. (Jared Askelson, District Deputy Finance Director)

7. **ADOPT RESOLUTION EMRCFD RES 2022-147 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2023**

Recommendation

ADOPT RESOLUTION EMRCFD RES 2022-147 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023. (Jared Askelson, District Deputy Finance Director)

8. **ADOPT RESOLUTION KRCFD RES 2022-050 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2023**

Recommendation

ADOPT RESOLUTION KRCFD RES 2022-050 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023. (Jared Askelson, District Deputy Finance Director)

9. **ADOPT RESOLUTION CENTERRACFD RES 2022-077 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2023**

Recommendation

ADOPT RESOLUTION CENTERRACFD RES 2022-077 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023. (Jared Askelson, District Deputy Finance Director)

10. **ADOPT RESOLUTION CORTINACFD RES 2022-070 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2023**

Recommendation

ADOPT RESOLUTION CORTINACFD RES 2022-070 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023. (Jared Askelson, District Deputy Finance Director)

INFORMATION ITEMS

There were no information items.

ADJOURNMENT

There being no further business to discuss, Chairman Pizzillo adjourned the CFD Meeting at 5:56 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 June 6, 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