

Community Facilities District

Goodyear City Hall - Work Session Room

1900 N. Civic Square

Goodyear, AZ 85395

**Monday, December 5, 2022****5:00 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

Chair Pizzillo called the Joint Community Facilities District Meeting to order at 5:00 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 District Manager Julie Karins; District Clerk Darcie McCracken

Present:

Attendees: Brandon Caywood, District Attorney, Gust Rosenfeld

CITIZEN COMMENTS

There were no citizen comments.

CONSENT

1. **APPROVAL OF MINUTES**

MOTION BY Board Member Bill Stipp, **SECONDED BY** Vice Chairman Brannon Hampton to APPROVE Consent Agenda Item 1. 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

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. HEARING FOR THE FEASIBILITY REPORT FOR THE LUCERO #2 SPECIAL ASSESSMENT DISTRICT WITHIN THE ESTRELLA MOUNTAIN RANCH CFD

Chair Pizzillo opened the Public Hearing at 5:01 p.m.

Jared Askelson, Deputy Finance Director, presented information on the formation of a new assessment district including a feasibility study, the assessment amount on the lots and the projects that would be reimbursed.

There being no speakers, Chair Pizzillo closed the Public Hearing at 5:06 p.m.

BUSINESS

3. LUCERO #2 ASSESSMENT DISTRICT FEASIBILITY REPORT APPROVAL

Council verified that the projects had already been completed. Deputy Finance Director Jared Askelson confirmed the projects had all been completed.

Council inquired on the assessments. Mr. Askelson responded that the assessments would be assessed on the lots and would be paid with the property tax bill.

MOTION BY Board Member Sheri Lauritano, **SECONDED BY** Board Member Bill Stipp to ADOPT RESOLUTION EMRCFD RES 2022-151, APPROVING THE FEASIBILITY REPORT RELATING TO THE ACQUISITION AND FINANCING OF CERTAIN IMPROVEMENTS BENEFITING THE DISTRICT; DECLARING ITS INTENTION TO ACQUIRE CERTAIN IMPROVEMENTS DESCRIBED IN THE FEASIBILITY REPORT; FORMING LUCERO ASSESSMENT DISTRICT NO. 2; DETERMINING THAT SPECIAL ASSESSMENT REVENUE BONDS WILL BE ISSUED TO FINANCE THE COSTS AND EXPENSES THEREOF AND DECLARING THE IMPROVEMENTS TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT

AND THAT THE COSTS OF SAID IMPROVEMENTS WILL BE ASSESSED UPON THE ASSESSMENT DISTRICT; PROVIDING THAT THE PROPOSED IMPROVEMENTS WILL BE PERFORMED AND DISTRICT SPECIAL ASSESSMENT REVENUE BONDS ISSUED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO; AND RATIFYING ALL PRIOR ACTS INCLUDING THE EXECUTION AND DELIVERY OF A WAIVER AND DEVELOPMENT AGREEMENT. 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

4. **LUCERO #2 ASSESSMENT DISTRICT ORDERING THE PUBLIC INFRASTRUCTURE**

MOTION BY Board Member Laura Kaino, **SECONDED BY** Board Member Wally Campbell to ADOPT RESOLUTION EMRCFD RES 2022-152, ORDERING THE PUBLIC INFRASTRUCTURE PROJECT PERFORMED AS DESCRIBED IN EMRCFD RES 2022-151. 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

5. **LUCERO #2 ASSESSMENT DISTRICT APPROVING THE LEVYING OF ASSESSMENT**

MOTION BY Board Member Bill Stipp, **SECONDED BY** Board Member Sheri Lauritano to ADOPT RESOLUTION EMRCFD RES 2022-153, APPROVING THE LEVYING OF AN ASSESSMENT AND FORM OF ASSESSMENT DIAGRAM FOR THE ESTRELLA MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT (CITY OF GOODYEAR, ARIZONA). 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

INFORMATION ITEMS

There were no information items.

ADJOURNMENT

There being no further business to discuss, Mayor Pizzillo adjourned the CFD Meeting at 5:14 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 December 5, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2022.

SEAL:

Darcie McCracken, District Clerk