

Community Facilities District

Goodyear City Hall - Council Chambers

1900 N. Civic Square

Goodyear, AZ 85395



Monday, June 12, 2023

Meeting Minutes

Immediately following the Joint Community Facilities District Meeting that began at 5:00 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

Chair Pizzillo called the Special Meeting of the Joint Community Facilities Districts to order at 5:17 p.m.

ROLL CALL

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

Staff District Manager Wynette Reed; District Clerk Darcie McCracken
Present:

CITIZEN COMMENTS

There were no Citizen Comments.

CONSENT

MOTION BY Board Member Sheri Lauritano, **SECONDED BY** Board Member Bill Stipp to APPROVE Consent Agenda items 1 through 10. The motion carried as follows:

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

Passed - Unanimously

1. **ADOPT RESOLUTION CFGD#1 RES 2023-196 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2024**

Recommendation

ADOPT RESOLUTION CFGD#1 RES 2023-196 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. (Ryan Bittle, District Finance Manager)

2. **ADOPT RESOLUTION PVCFD#3 RES 2023-072 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2024**

Recommendation

ADOPT RESOLUTION PVCFD#3 RES 2023-072 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. (Ryan Bittle, District Finance Manager)

3. **ADOPT RESOLUTION CFUD#1 RES 2023-123 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2024**

Recommendation

ADOPT RESOLUTION CFUD#1 RES 2023-123 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. (Ryan Bittle, District Finance Manager)

4. **ADOPT RESOLUTION WFRCFD RES 2023-086 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2024**

Recommendation

ADOPT RESOLUTION WFRCFD RES 2023-086 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. (Ryan Bittle, District Finance Manager)

5. **ADOPT RESOLUTION WFRCFD#2 RES 2023-081 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2024**

Recommendation

ADOPT RESOLUTION WFRCFD#2 RES 2023-081 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. (Ryan Bittle, District Finance Manager)

6. **ADOPT RESOLUTION CTTNFLWRCFD RES 2023-078 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2024**

Recommendation

ADOPT RESOLUTION CTTNFLWRCFD RES 2023-078 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. (Ryan Bittle, District Finance Manager)

7. **ADOPT RESOLUTION EMRCFD RES 2023-157 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2024**

Recommendation

ADOPT RESOLUTION EMRCFD RES 2023-157 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. (Ryan Bittle, District Finance Manager)

8. **ADOPT RESOLUTION KRCFD RES 2023-053 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2024**

Recommendation

ADOPT RESOLUTION KRCFD RES 2023-053 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. (Ryan Bittle, District Finance Manager)

9. **ADOPT RESOLUTION CENTERRACFD RES 2023-080 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2024**

Recommendation

ADOPT RESOLUTION CENTERRACFD RES 2023-080 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. (Ryan Bittle, District Finance Manager)

10. **ADOPT RESOLUTION CORTINACFD RES 2023-073 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2024**

Recommendation

ADOPT RESOLUTION CORTINACFD RES 2023-073 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024. (Ryan Bittle, District Finance Manager)

INFORMATION ITEMS

There were no information items.

ADJOURNMENT

There being no further business to discuss, Chairman Pizzillo adjourned the Joint Community Facilities District Meeting at 5:19 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 12, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2023.

Darcie McCracken, District Clerk