

Community Facilities District

Goodyear City Hall - Council Chambers

1900 N. Civic Square

Goodyear, AZ 85395



Monday, June 12, 2023

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 meeting of the Community Facilities Districts to order at 5:13 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:

CONSENT

1. APPROVAL OF MINUTES

MOTION BY Vice Chairman Laura Kaino, **SECONDED BY** Board Member Sheri Lauritano to APPROVE Consent Agenda Item number 1. 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

PUBLIC HEARINGS

2. PUBLIC HEARING FOR THE FY2024 FINAL BUDGETS FOR COMMUNITY FACILITIES DISTRICTS

Chair Pizzillo opened the Public Hearing at 5:14 p.m.

District Finance Manager Ryan Bittle reviewed the budgets for the 10 Community
Facilities Districts, noting there were no changes from the presentation on May 22,
2023.

There being no speakers, Chair Pizzillo closed the Public Hearing at 5:16 p.m.

CITIZEN COMMENTS

There were no Citizen Comments.

ADJOURNMENT

There being no further business to discuss, Chair Pizzillo adjourned the CFD Meeting at 5:16 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 _____, 2022.

Darcie McCracken, District Clerk