

Joint Community Facilities District
Goodyear City Hall - Council Chambers
1900 N. Civic Square
Goodyear, AZ 85395



Monday, May 20, 2024

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**

CALL TO ORDER

Chair Pizzillo called the Joint Community Facilities District meeting to order at 5:00 p.m.

ROLL CALL

Present: Chair Joe Pizzillo; Vice Chair Laura Kaino; Boardmember Sheri Lauritano;
Boardmember Wally Campbell; Boardmember Bill Stipp; Boardmember Brannon
Hampton

Absent: Boardmember Vicki Gillis

Staff District Manager Wynette Reed; District Clerk Darcie McCracken

Present:

Attendees: Andrew McGuire, District Attorney

MOTION BY Boardmember Bill Stipp, **SECONDED BY** Boardmember Brannon
Hampton to EXCUSE Boardmember Gillis. The motion carried as follows:

AYE: Chair Joe Pizzillo, Vice Chair Laura Kaino, Boardmember Sheri Lauritano,
Boardmember Wally Campbell, Boardmember Bill Stipp, Boardmember Brannon
Hampton

Passed - Unanimously

CITIZEN COMMENTS

There were no citizen comments.

CONSENT

MOTION BY Boardmember Bill Stipp, **SECONDED BY** Boardmember Sheri Lauritano to APPROVE Consent Agenda items 1 through 11. The motion carried as follows:

AYE: Chair Joe Pizzillo, Vice Chair Laura Kaino, Boardmember Sheri Lauritano, Boardmember Wally Campbell, Boardmember Bill Stipp, Boardmember Brannon Hampton

Passed - Unanimously

1. APPROVAL OF MINUTES

Recommendation

Approve the draft minutes from the November 13, 2023 Joint Community Facilities District Meeting. (Darcie McCracken, District Clerk)

2. ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION CFGD #1 RES 2024-198 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Ryan Bittle, District Finance Manager)

3. ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION PVCFD #3 RES 2024-074 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Ryan Bittle, District Finance Manager)

4. ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION CFUD #1 RES 2024-125 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Ryan Bittle, District Finance Manager)

5. ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION WFRCFD RES 2024-088 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025, AND SETTING A HEARING DATE FOR THE FINAL

BUDGET AND TAX LEVY. (Ryan Bittle, District Finance Manager)

6. ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION WFRCFD#2 RES 2024-083 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Ryan Bittle, District Finance Manager)

7. ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION CTTNFWRCFD RES 2024-080 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Ryan Bittle, District Finance Manager)

8. ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION EMRCFD RES 2024-162 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Ryan Bittle, District Finance Manager)

9. ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION KRCFD RES 2024-055 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Ryan Bittle, District Finance Manager)

10. ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION CENTERRACFD RES 2024-082 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Ryan Bittle, District Finance Manager)

11. ADOPT TENTATIVE BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION CORTINACFD RES 2024-075 APPROVING THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025, AND SETTING A HEARING DATE FOR THE FINAL BUDGET AND TAX LEVY. (Ryan Bittle, District Finance Manager)

ADJOURNMENT

There being no further business to discuss, Chair Pizzillo adjourned the Community Facilities District Meeting at 5:04 p.m.

Darcie McCracken, District Clerk

Joe Pizzillo, District Chair

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 20, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2024.

SEAL:

Darcie McCracken, District Clerk