

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



Monday, June 10, 2024

5:00 p.m.

Meeting Agenda

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

ROLL CALL

CITIZEN COMMENTS

Non-Agenda items: This is the time for citizens who would like to address the District Board on any non-agenda item within the jurisdiction of the Goodyear Community Facilities District Board. Please complete a speaker card and give it to the Secretary. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record your name and whether you are a Goodyear resident. The Board will listen to comments and may take any one of the following actions:

- Respond to criticism
- Request that staff investigate and report on the matter
- Request that the matter be scheduled for on a future agenda

Agenda items: The Chairman will call for public comments as each agenda item is up for discussion. Please complete a speaker card for the Secretary, listing the agenda item on which you would like to speak. Each speaker is limited to three (3) minutes. Before you begin to speak, identify yourself by clearly stating for the record your name and whether you are a Goodyear resident.

CONSENT

The Community Facilities District Board may vote upon all matters contained within the consent agenda by a unanimous single vote of all those present at the meeting entitled to vote. Any matter may be removed from the consent agenda and considered as a singular item upon the request of any member of the District Board or any member of the public in attendance at the meeting.

1. APPROVAL OF MINUTES

Recommendation

Approve the draft minutes from a Joint Community Facilities District Meeting held on May 20, 2024. (Darcie McCracken, City Clerk)

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. PUBLIC HEARING FOR THE FY2025 FINAL BUDGETS FOR COMMUNITY FACILITIES DISTRICTS

Recommendation

Conduct a public hearing on the final budget for the Districts for the fiscal year beginning July 1, 2024, and ending June 30, 2025. (Ryan Bittle, District Finance Manager)

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Commission and to the general public that the Commission will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

For Non-English assistance please contact the City Clerk at (623) 882-7830.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al (623) 882-7830.

POSTING VERIFICATION

This agenda was posted on 06/05/2024 at 11:00 a.m. by JP.

ITEM #: 1.
DATE: 06/10/2024
AI #:2078



APPROVAL OF MINUTES

SUBJECT

APPROVAL OF MINUTES

Recommendation

Approve the draft minutes from a Joint Community Facilities District Meeting held on May 20, 2024.
(Darcie McCracken, City Clerk)

Attachments

May 20, 2024 Draft CFD Meeting minutes

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**
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- 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

ITEM #: 2.
DATE: 06/10/2024
AI #:1817



COMMUNITY FACILITIES DISTRICT REPORT

**SUBJECT: PUBLIC HEARING FOR THE FY2025 FINAL BUDGETS FOR
COMMUNITY FACILITIES DISTRICTS**

STAFF PRESENTER(S): Ryan Bittle, District Finance Manager

SUMMARY

The District Board will hold a public hearing to receive a staff report and public comment on the final budgets for the ten Community Facilities Districts to be adopted for Fiscal Year 2025.

Recommendation

Conduct a public hearing on the final budget for the Districts for the fiscal year beginning July 1, 2024, and ending June 30, 2025. (Ryan Bittle, District Finance Manager)

FISCAL IMPACT

The total Fiscal Year 2025 final budgets across all ten CFDs is \$23,066,600 and are balanced as presented. The budget includes expenditures in the amount of \$12,281,700 for debt service, and \$10,784,900 for general operations and maintenance. These expenditures will be supported by a combined property tax levy of \$9,896,000, other revenues of \$2,628,600, net use of fund balance of \$317,100, and budget authority for the remaining fund balance of \$10,419,000.

This budget will establish spending priorities and the appropriations to allow the District to conduct its financial business.

BACKGROUND AND PREVIOUS ACTIONS

This public hearing is required prior to the adoption of the Final Budgets, the second of three actions taken by the District Board that set the Districts' FY2025 budgets and property tax levies. The first action, adoption of the tentative budget, was taken by the District Board on May 20, 2024. The third action, the adoption of the property tax levies, will take place at the next District Board meeting on June 24, 2024, at 5:00 p.m. in the Goodyear City Hall Council Chambers, 1900 N. Civic Square, Goodyear, Arizona 85395.

STAFF ANALYSIS

After the adoption of the Tentative Budgets, they were made available for review on the District's website, at City Hall, and the City Library. The budget amount, property tax levy information, and the time and place of tonight's public hearing has been published twice in a local newspaper, with at least one publication occurring not less than 10 days prior to the public hearing. The FY2025 Final Budget expenditure amounts are unchanged from the Tentative Budget adopted on May 20, 2024.

Attachments

Presentation

Community Facilities Districts FY2025 Tentative Budgets

**District Board Meeting
June 10, 2024**



FY2025 CFD Final Budget



PUBLIC HEARING

- ▶ Receive Public Comment
- ▶ Close Public Hearing
- ▶ Open Special Meeting
- ▶ Adopt Final Budgets

FY2025 CFD Adoption Schedule



~~May 20 Tentative CFD Budget Adoption~~

June 10 Final CFD Budget Adoption

June 24 CFD Tax Levies Adoption