

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 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 District 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; Boardmember Vicki Gillis

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

Attendees: Andrew McGuire, District Attorney

CITIZEN COMMENTS

There were no citizen comments.

CONSENT

1. **APPROVAL OF MINUTES**

MOTION BY Vice Chair Laura Kaino, SECONDED BY Boardmember Wally Campbell to APPROVE Consent Agenda Item 1. 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, Boardmember Vicki Gillis

Passed - Unanimously

PUBLIC HEARINGS

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

Chair Pizzillo opened the public hearing at 5:01 p.m.

District Finance Manager Ryan Bittle gave a brief presentation highlighting the budgets for the ten Community Facilities Districts which were unchanged from the tentative budgets adopted by the Board on May 20, 2024.

There being no speakers, Chair Pizzillo closed the public hearing at 5:02 p.m. No Council action was taken.

ADJOURNMENT

There being no further business to discuss, Chair Pizzillo adjourned the CFD Meeting at 5:03 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 June 10, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2024.

Darcie McCracken, District Clerk