

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



Monday, June 10, 2024

Meeting Minutes

Immediately following the Joint Community Facilities District Meeting that begins 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 5:03 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

MOTION BY Boardmember Wally Campbell, SECONDED BY Vice Chair Laura Kaino to APPROVE Consent Agenda Items 1 through 10. 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

1. ADOPT RESOLUTION CFGD#1 RES 2024-199 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION CFGD#1 RES 2024-199 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025. (Ryan Bittle, District Finance Manager)

2. ADOPT RESOLUTION PVCFD#3 RES 2024-075 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION PVCFD#3 RES 2024-075 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025. (Ryan Bittle, District Finance Manager)

3. ADOPT RESOLUTION CFUD#1 RES 2024-126 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION CFUD#1 RES 2024-126 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025. (Ryan Bittle, District Finance Manager)

4. ADOPT RESOLUTION WFRCFD RES 2024-089 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION WFRCFD RES 2024-089 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025. (Ryan Bittle, District Finance Manager)

5. ADOPT RESOLUTION WFRCFD#2 RES 2024-084 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION WFRCFD#2 RES 2024-084 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025. (Ryan Bittle, District Finance Manager)

6. **ADOPT RESOLUTION CTTNFLWRCFD RES 2024-081 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION CTTNFLWRCFD RES 2024-081 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025. (Ryan Bittle, District Finance Manager)

7. **ADOPT RESOLUTION EMRCFD RES 2024-163 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION EMRCFD RES 2024-163 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025. (Ryan Bittle, District Finance Manager)

8. **ADOPT RESOLUTION KRCFD RES 2024-056 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION KRCFD RES 2024-056 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025. (Ryan Bittle, District Finance Manager)

9. **ADOPT RESOLUTION CENTERRACFD RES 2024-083 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION CENTERRACFD RES 2024-083 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025. (Ryan Bittle, District Finance Manager)

10. **ADOPT RESOLUTION CORTINACFD RES 2024-076 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION CORTINACFD RES 2024-076 APPROVING THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025. (Ryan Bittle, District Finance Manager)

ADJOURNMENT

There being no further business to discuss, Chair Pizzillo adjourned the CFD Meeting at 5:05 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 SPECIAL 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