

Community Facilities District

Goodyear City Hall - Council Chambers

1900 N. Civic Square

Goodyear, AZ 85395

**Monday, June 24, 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 5:01 p.m.

ROLL CALL

Present: **Chair Joe Pizzillo; Vice Chair Laura Kaino; Boardmember Sheri Lauritano; Boardmember Wally Campbell; Boardmember Brannon Hampton; Boardmember Vicki Gillis**

Absent: **Boardmember Bill Stipp**

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

MOTION BY Boardmember Vicki Gillis, SECONDED BY Boardmember Sheri Lauritano to EXCUSE Councilmember Stipp. The motion carried as follows:

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

Passed - Unanimously

CITIZEN COMMENTS

There were no citizen comments.

CONSENT

MOTION BY Boardmember Wally Campbell, SECONDED BY Boardmember Vicki Gillis 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 Brannon Hampton, Boardmember Vicki Gillis

Passed - Unanimously

1. APPROVAL OF MINUTES

Recommendation

Approve the draft minutes from the Joint Community Facilities District Regular and Special Meetings held on June 10, 2024. (Darcie McCracken, City Clerk)

2. PROPERTY TAX LEVY FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION CFGD#1 RES 2024-200 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2025. (Ryan Bittle, District Finance Manager)

3. PROPERTY TAX LEVY FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION PVCFD#3 RES 2024-076 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2025. (Ryan Bittle, District Finance Manager)

4. PROPERTY TAX LEVY FOR FISCAL YEAR 2025

Recommendation

ADOPT RESOLUTION CFUD#1 RES 2024-127 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF

JUNE, 2025. (Ryan Bittle, District Finance Manager)

5. **PROPERTY TAX LEVY FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION WFRCFD RES 2024-090 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2025. (Ryan Bittle, District Finance Manager)

6. **PROPERTY TAX LEVY FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION WFRCFD#2 RES 2024-085 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2025. (Ryan Bittle, District Finance Manager)

7. **PROPERTY TAX LEVY FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION CTTNFLWRCFD RES 2024-082 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2025. (Ryan Bittle, District Finance Manager)

8. **PROPERTY TAX LEVY FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION EMRCFD RES 2024-164 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2025. (Ryan Bittle, District Finance Manager)

9. **PROPERTY TAX LEVY FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION KRCFD RES 2024-057 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2025. (Ryan Bittle, District Finance Manager)

10. **PROPERTY TAX LEVY FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION CENTERRACFD RES 2024-084 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2025. (Ryan Bittle, District Finance Manager)

11. **PROPERTY TAX LEVY FOR FISCAL YEAR 2025**

Recommendation

ADOPT RESOLUTION CORTINACFD RES 2024-077 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT SUBJECT TO AD VALOREM TAXATION A CERTAIN SUM UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2025. (Ryan Bittle, District Finance Manager)

ADJOURNMENT

There being no further business to discuss, Chair Pizzillo adjourned the Community Facilities District Meeting at 5:03 p.m.

Jasmine Pernicano, 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 COMMUNITY FACILITIES DISTRICT MEETING of the city of Goodyear, Arizona, held on June 24, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2025.

Jasmine Pernicano, District Clerk