

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



Monday, November 17, 2025

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 Community Facilities District Regular Meeting to order at 5:00 p.m.

ROLL CALL

Present: Chair Joe Pizzillo; Vice Chair Wally Campbell; Boardmember Brannon Hampton; Boardmember Laura Kaino; Boardwoman Vicki Gillis; Boardmember Benita Beckles; Boardmember Trey Terry

Staff Present: District Manager Wynette Reed; District Clerk Jasmine Pernicano

Attendees: Andrew McGuire, District Attorney

PUBLIC COMMENTS

There were no public comments.

CONSENT

MOTION BY Vice Chair Wally Campbell, SECONDED BY Boardmember Trey Terry to APPROVE Consent Agenda Item 1. The motion carried as follows:

AYE: Chair Joe Pizzillo, Vice Chair Wally Campbell, Boardmember Brannon Hampton, Boardmember Laura Kaino, Boardwoman Vicki Gillis, Boardmember Benita Beckles, Boardmember Trey Terry

Passed - Unanimously

1. APPROVAL OF MINUTES

Recommendation

Approve the October 6, 2025 Joint Community Facilities District Regular Meeting. (Jasmine Pernicano, District Clerk)

PUBLIC HEARINGS

2. PUBLIC HEARING FOR THE FINAL ASSESSMENT FOR THE MONTECITO #4 ASSESSMENT DISTRICT WITHIN THE ESTRELLA MOUNTAIN RANCH CFD

Chair Pizzillo opened the public hearing at 5:02 p.m.

Kevin Custer, Deputy Finance Director, presented on Special Assessment District at Montecito #4. Mr. Custer summarized the financing plan and outlined the actions scheduled for the meeting, including a public hearing and two resolutions that will follow on Business. He noted EMRCFD 2025-171 was amended to include that if future assessment prepayments reduce a bond's principal below \$25,000, the remaining amount may be sold in a smaller denomination.

There being no speakers, Chair Pizzillo closed the public hearing at 5:04 p.m.

No action was taken.

BUSINESS

3. ADOPT ISSUANCE OF BONDS FOR MONTECITO #4

No additional presentation was given.

Jasmine Pernicano, District Clerk, read Resolution EMRCFD 2025-171 by title only.

MOTION BY Boardmember Trey Terry, SECONDED BY Boardmember Benita Beckles to ADOPT RESOLUTION EMRCFD RES 2025-171, as amended, AUTHORIZING THE ISSUANCE OF ITS MONTECITO ASSESSMENT DISTRICT NO. 4 SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2025, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,668,000; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND REGISTRAR, TRANSFER AGENT, PAYING AGENT AND DEPOSITORY CONTRACT, A PURCHASE CONTRACT RELATING TO THE BONDS, A CONTINUING DISCLOSURE UNDERTAKING, AND CERTAIN OTHER DOCUMENTS SECURING THE PAYMENT OF OR RELATING TO THE BONDS; RATIFYING AND

APPROVING A PRELIMINARY OFFICIAL STATEMENT RELATING TO THE BONDS; APPROVING A FINAL OFFICIAL STATEMENT RELATING TO THE BONDS; AWARDING THE BONDS TO THE PURCHASER THEREOF; APPOINTING A REGISTRAR, TRANSFER AGENT AND PAYING AGENT AND DEPOSITORY FOR THE BONDS; TAKING OTHER ACTIONS SECURING THE PAYMENT OF AND RELATING TO THE BONDS; AND RATIFYING ALL ACTIONS TAKEN OR TO BE TAKEN TO FURTHER THIS RESOLUTION. The motion carried as follows:

AYE: Chair Joe Pizzillo, Vice Chair Wally Campbell, Boardmember Brannon Hampton, Boardmember Laura Kaino, Boardwoman Vicki Gillis, Boardmember Benita Beckles, Boardmember Trey Terry

Passed - Unanimously

4. ADOPTING AND ORDERING COLLECTION OF THE SPECIAL ASSESSMENT FOR MONTECITO #4

No additional presentation was given.

Jasmine Pernicano, District Clerk read Resolution EMRCFD 2025-172 by title only.

MOTION BY Boardmember Brannon Hampton, SECONDED BY Vice Chair Wally Campbell to ADOPT RESOLUTION EMRCFD RES 2025-172, APPROVING THE ASSESSMENT AND THE PROCEEDINGS HERETOFORE HAD AND TAKEN FOR THE ESTRELLA MOUNTAIN RANCH COMMUNITY FACILITIES DISTRICT (CITY OF GOODYEAR, ARIZONA) MONTECITO ASSESSMENT DISTRICT NO. 4; DETERMINING THE WORK HAS BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS; AND ORDERING THE COLLECTION OF THE AMOUNT ASSESSED. The motion carried as follows:

AYE: Chair Joe Pizzillo, Vice Chair Wally Campbell, Boardmember Brannon Hampton, Boardmember Laura Kaino, Boardwoman Vicki Gillis, Boardmember Benita Beckles, Boardmember Trey Terry

Passed - Unanimously

INFORMATION ITEMS

There were no information items.

ADJOURNMENT

There being no further business to discuss, Chair Pizzillo adjourned the Joint Community Facilities District Meeting at 5:08 p.m.

Jasmine Pernicano, District Clerk
Date:_____

Joe Pizzillo, District Chair

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 November 17, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 202__.

Jasmine Pernicano, District Clerk