



City of Avondale

Communities Facilities District Board Meeting

Monday, May 18, 2020

District Board Members

Kenn Weise, Chairperson

Pat Dennis, Vice Chairperson

Robert Antoniak, Board Member | Tina Conde, Board Member

Bryan Kilgore, Board Member | Kevin Kugler, Board Member

Veronica Malone, Board Member | Curtis Nielson, Board Member

Mike Pineda, Board Member

District Administration

Charles A. Montoya, District Manager

Gina Montes, Assistant District Manager

Michael Wawro, District Attorney

Marcella Carrillo, District Clerk

Online Meeting

Join the meeting and view presentations: <https://avondaleaz.zoom.us/j/3083557784>

Using a Mobile Device? Download the Zoom Cloud Meeting App

Join the meeting with audio only: Call 301-715-8592 (meeting ID: 308 355 7784)



Communities Facilities District Board
Online Meeting
Notice & Agenda
Monday, May 18, 2020

To join the meeting and view presentations, visit <https://avondaleaz.zoom.us/j/3083557784>

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**LAKIN COMMUNITY FACILITIES DISTRICT BOARD
REGULAR MEETING
5:45 PM**

CALL TO ORDER BY DISTRICT CHAIR

1. ROLL CALL BY THE DISTRICT CLERK

2. APPROVAL OF MINUTES

The District Board will consider a request to approve the June 3, 2019 and the July 22, 2019 board meeting minutes. The District Board will take appropriate action.

3. RESOLUTION 1-2020 - RE-NAMING OF COMMUNITY FACILITIES DISTRICT FROM LAKIN TO ALAMAR

The District Board will consider the adoption of Resolution 1-2020, changing the name of the Lakin Community Facilities District (CFD) to Alamar Community Facilities District and making the change retroactive to the date of formation of the Community Facilities District. The Board will take appropriate action.

4. RESOLUTION 2-2020 - ADOPTION OF THE ALAMAR (FORMERLY LAKIN) COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2021 TENTATIVE BUDGET

The District Board will consider a request to adopt Resolution 2-2020 setting forth the fiscal year 2020-2021 tentative budget. The District Board will take appropriate action.

5. ADJOURNMENT

Members will attend either in person or by telephone conference call. Los miembros participaran ya sea en persona o por medio de llamada telefonica.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting. Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta del Concejo.



AGENDA ITEM REPORT

SUBJECT: Approval of Minutes

MEETING DATE: 5/18/2020

TO: Board Members

FROM: Marcella Carrillo, City Clerk, 623-333-1214

THROUGH: Charles A. Montoya, District Manager, (623) 333-1016

PURPOSE:

The District Board will consider a request to approve the June 3, 2019 and the July 22, 2019 board meeting minutes. The District Board will take appropriate action.

BACKGROUND:

n/a

DISCUSSION:

n/a

BUDGET IMPACT:

This item has no budget impact.

RECOMMENDATION:

Staff recommends approval of the June 3, 2019 and the July 22, 2019 board meeting minutes.

MINUTES OF THE AVONDALE LAKIN COMMUNITIES FACILITIES DISTRICT BOARD
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
June 3, 2019

A **Regular Meeting** of the CFD Board of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 5:48 p.m.

Members Present: Vice Chairperson Pat Dennis and Board Members Tina Conde, Bryan Kilgore, Veronica Malone, and Mike Pineda.

Members Absent: Board Chairperson Kenn Weise and Board Members Robert Antoniak, Kevin Kugler and Curtis Nielson.

Other Municipal Officials Present: Charles Montoya, District Manager; Michael Wawro, District Attorney; Marcella Carrillo, District Clerk; Cindy Blackmore, Public Works Director; Jessica Blazina, Intergovernmental Affairs Administrator; Dan Davis, Economic Development Services Director; Lindsey Duncan, Finance and Budget Director; Kirk Haines, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Police Chief ; Cherlene Penilla, Human Resources Director; Tracy Stevens, Development & Engineering Services Director; and Jeffrey Scheetz, Chief Information Officer.

Audience: Approximately five members of the public were present.

1. ROLL CALL BY THE DISTRICT CLERK

2. APPROVAL OF MINUTES

Board Member Pineda moved to approve the May 6, 2019 meeting minutes; seconded by Board Member Conde.

Upon roll call vote, the motion was carried unanimously 5 to 0.

Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Malone	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye

3. PUBLIC HEARING - PROPOSED LAKIN COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2019-2020 BUDGET AND TAX LEVY

Lindsey Duncan, Finance and Budget Director, presented the Fiscal Year 2019-2020 final budget and tax levy. Ms. Duncan explained the formal name that will appear on tax documents is the Lakin District, but the development has been renamed as Alamar which staff are currently working with the County Assessor's Office to change the name. Staff requested the Board hold a public hearing to receive comment on the property tax levy and final budget for Fiscal Year 2019-2020 in the amount of \$617. After the public hearing, the Board was asked to convene a special meeting to vote on the budget for Fiscal Year 2019-2020.

Ms. Duncan presented the following information:

- Tentative budget was approved on May 6, 2019.
- Public notice for final budget adoption was published on May 17, 2019.
- Pursuant to Arizona Revised Statutes, the final budget adoption must be approved by October 1 for the district.
- Budgeted revenues for Lakin Alamar Community Facilities District are from secondary property tax.
- Property tax for operations and maintenance of district are limited by statute to thirty cents per one hundred dollars of assessed valuation.

Vice Chairperson Dennis opened the public hearing.

Vice Chairperson Dennis closed the public hearing as there were no public speakers.

4. INSURANCE UPDATE

Lindsey Duncan, Finance and Budget Director, explained when the district was formed in May of 2018, the community facilities district development agreement was established. The agreement was later updated in October of 2018 to reflect challenges that were seen within the market on obtaining insurance on the district. One of the keys for the district is that it is a separate legal entity which serves as a special taxing district under Title 48. The district requires insurance which staff are looking at general liability and public officials' insurance but are finding challenges in obtaining that due to changes in state law that require two additional board members to sit on the board. In October, changes were implemented to make it easier to obtain insurance. Staff has continued to work with various brokers to identify insurance for the district but have been unsuccessful in that endeavor. Staff are currently working with a broker out of Denver, Colorado who understands the nature of the district and has experience with the function and form within Colorado. Without the insurance, staff are unable to proceed with the sale of bonds. For this reasoning, the budget is being approved for only \$617 arising from the \$0.30 operations and maintenance levy. Staff will continue to wait for the information from the broker in Colorado and will evaluate the cost relative to the financial position of the district. If it is within a good position, staff will bring that information back to the Board for approval. If it does not suit the financial position of the Board, staff will continue to work with the developers, who are in the audience tonight, to seek potential solutions. Staff are prepared to work with individuals within the region to seek legislative changes at the state level. This is something the region is waiting on Avondale to proceed with as Avondale is one of the first districts born under the new legislation.

Board Member Pineda inquired on the timeframe on acquiring the required insurance. In response, Ms. Duncan stated staff are working with the development partners on the timeline and cannot reimburse for infrastructure that is currently being developed so the timing is dependent on the development.

Vice Chairperson Dennis asked if the two citizen Board Members caused the insurance issue. In response, Ms. Duncan stated generally yes, that is the reason for the issues and the fact that the market is not reacting favorably to the quotes that have been put out before. The quotes are coming in high which either means they do not understand the nature of the district or they are not reacting favorably to the additional Board Members.

Vice Chairperson asked if this issue has been presented to anyone at the legislature in the past year. In response, Ms. Duncan looked to Mr. Montoya for a response. Mr. Montoya explained staff worked through the financial system first and have not taken the matter to the legislature. He stated staff will work with the other CFD in Mesa who are having the same issue as well as with Intergovernmental Affairs staff to ensure the legislature is aware of the issue.

5 ADJOURNMENT

There being no further business before the Board, Board Member Kilgore moved to adjourn the meeting; seconded by Board Member Malone.

Upon roll call vote, the motion was carried unanimously 5 to 0.

Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Malone	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye

Meeting adjourned at 5:55 p.m.

A **Special Meeting** of the CFD Board of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 5:56 p.m.

Members Present: Vice Chairperson Pat Dennis and Board Members Tina Conde, Bryan Kilgore, Veronica Malone, and Mike Pineda.

Members Absent: Board Chairperson Kenn Weise and Board Members Robert Antoniak, Kevin Kugler and Curtis Nielson.

Other Municipal Officials Present: Charles Montoya, District Manager; Michael Wawro, District Attorney; Marcella Carrillo, District Clerk; Cindy Blackmore, Public Works Director; Jessica Blazina, Intergovernmental Affairs Administrator; Dan Davis, Economic Development Services Director; Lindsey Duncan, Finance and Budget Director; Kirk Haines, Parks, Recreation and Libraries Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Police Chief ; Cherlene Penilla, Human Resources Director; Tracy Stevens, Development & Engineering Services Director; and Jeffrey Scheetz, Chief Information Officer.

Audience: Approximately five members of the public were present.

1. ROLL CALL NOTED BY THE DISTRICT CLERK

2. RESOLUTION 2-2019 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2019-2020

Lindsey Duncan, Finance and Budget Director, requested board action of the Lakin Community Facilities District (CFD) fiscal year 2020 final budget.

Board Member Pineda moved to adopted Resolution 2-2019 approving the final budget for fiscal year 2019-2020; seconded by Board Member Kilgore.

Upon roll call vote, the motion was carried unanimously 5 to 0.

Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Malone	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye

3 ADJOURNMENT

There being no further business before the Board, Board Member Kilgore moved to adjourn the meeting; seconded by Board Member Pineda.

Upon roll call vote, the motion was carried unanimously 5 to 0.

Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Malone	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye

Meeting adjourned at 5:56 p.m.

Kenn Weise, Board Chairperson

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting and Special Meeting of the CFD Board of the City of Avondale held on the 3rd day of June 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, District Clerk

MINUTES OF THE AVONDALE LAKIN COMMUNITIES FACILITIES DISTRICT BOARD
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
July 22, 2019

A **Regular Meeting** of the CFD Board of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 5:45 p.m.

Members Present: Chairperson Kenn Weise; Vice Chairperson Pat Dennis; and Board Members Tina Conde, Bryan Kilgore, Kevin Kugler, Curtis Nielson, Veronica Malone, and Mike Pineda.

Note: Vice Chairperson Dennis participated by telephone.

Members Absent: Board Member Robert Antoniak.

Other Municipal Officials Present: Charles Montoya, District Manager; Gina Montes, Assistant District Manager; Michael Wawro, District Attorney; Marcella Carrillo, District Clerk; Jessica Blazina, Intergovernmental Affairs Administrator; Dan Davis, Economic Development Services Director; Lindsey Duncan, Finance and Budget Director; Kirk Haines, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Police Chief; Cherlene Penilla, Human Resources Director; Larry Rooney, Acting Fire Chief; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Community Relations and Public Affairs Director.

Audience: No members of the public were present.

1. ROLL CALL BY THE DISTRICT CLERK

2. Resolution 3-2019 - Setting the Property Tax Levy for Fiscal Year Ending June 30, 2020

Lindsey Duncan, Finance and Budget Director, requested board action of the Lakin Community Facilities District (CFD) to adopt Resolution 3-2019 levying upon the assessed valuation of the property within Lakin Community Facilities District subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation for the fiscal year ending June 30, 2020.

Board Member Pineda moved to adopt Resolution 3-2019 levying upon the assessed valuation of the property within Lakin Community Facilities District subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation for the fiscal year ending June 30, 2020; seconded by Board Member Conde.

Upon vote, the motion was carried unanimously 8 to 0.

Board Member Conde Aye

Board Member Kilgore	Aye
Board Member Kugler	Aye
Board Member Malone	Aye
Board Member Nielson	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye
Chairperson Weise	Aye

3. ADJOURNMENT

There being no further business before the Board, Board Member Kilgore moved to adjourn the meeting; seconded by Board Member Nielson.

Upon vote, the motion was carried unanimously 8 to 0.

Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Kugler	Aye
Board Member Malone	Aye
Board Member Nielson	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye
Chairperson Weise	Aye

Meeting adjourned at 5:48 p.m.

Kenn Weise, Board Chairperson

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the CFD Board Meeting of the City of Avondale held on the 22nd day of July 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, District Clerk



AGENDA ITEM REPORT

SUBJECT: Resolution 1-2020 - Re-Naming of Community Facilities District from Lakin to Alamar

MEETING DATE: 5/18/2020

TO: Board Members

FROM: Lindsey Duncan, Finance & Budget Director, (623) 333-2011

THROUGH: Charles A. Montoya, District Manager, (623) 333-1016

PURPOSE:

The District Board will consider the adoption of Resolution 1-2020, changing the name of the Lakin Community Facilities District (CFD) to Alamar Community Facilities District and making the change retroactive to the date of formation of the Community Facilities District. The Board will take appropriate action.

BACKGROUND:

On May 21, 2018, the Mayor and Council of the City of Avondale, Arizona, passed Resolution No. 3453-518 ordering and declaring the formation of the Lakin Community Facilities District. The name of the development underway in the District is Alamar, and staff and the developers wish to avoid any confusion by giving the CFD the same name as the development.

DISCUSSION:

The original petitioners for the creation of the Lakin Community Facilities District were Brookfield Lakin LLC, Lakin Cattle Company, Cashian Farms Limited Partnership and Journey Land Group, LLC. When the CFD was formed, it was named the Lakin Community Facilities District. The name of the development under construction within the boundaries of the Lakin CFD is known as "Alamar." City staff and the developers feel that changing the name of the CFD to Alamar would avoid confusion in the future.

BUDGET IMPACT:

There is no budgetary impact from this action.

RECOMMENDATION:

Staff recommends the board adopt a Resolution, changing the name of the Lakin Community Facilities District (CFD) to Alamar Community Facilities District and making the change retroactive to the date of formation of the Community Facilities District.

RESOLUTION NO. 1-2020

(LAKIN COMMUNITY FACILITIES DISTRICT RENAMED ALAMAR COMMUNITY FACILITIES DISTRICT BY RESOLUTION NO. 1-2020 ADOPTED BY THE COUNCIL OF THE CITY OF AVONDALE, ARIZONA ON MAY 18, 2020)

A RESOLUTION OF THE DISTRICT BOARD OF LAKIN COMMUNITY FACILITIES DISTRICT ACKNOWLEDGING THE RENAMING OF THE DISTRICT TO “ALAMAR COMMUNITY FACILITIES DISTRICT”

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKIN COMMUNITY FACILITIES DISTRICT as follows:

1. Findings.

a. On May 21, 2018, the Mayor and Council of the City of Avondale, Arizona (hereinafter called the “Municipality”), adopted Resolution No. 3453-310 which, among other things, ordered and declared formation of Lakin Community Facilities District (hereinafter called the “District”).

b. On October 15, 2018, the Board of Directors of the District adopted Resolution No. 1 which took certain actions to organize the District, approve the general plan for the District, approve and authorize the execution and delivery of a development agreement to which the District is a party and order and call an election with respect to the issuance of bonds and the levying of taxes by the District.

c. A statement directing where all public notices of the meetings of the Board of Directors of the District shall be posted was approved by Resolution No. 1 and provided to the Clerk of the Board of Supervisors of Maricopa County, Arizona on September 26, 2018.

d. On May 18, 2020, the Mayor and Council of the Municipality adopted Resolution No. 1-2020 which, among other things, ordered and declared the renaming of the District to “Alamar Community Facilities District.”

2. Posting of Notices. A revised statement directing where all public notices of the meetings of the Board of Directors of the District shall be posted in substantially the form attached hereto and marked as the Exhibit has been provided as indicated therein and is hereby approved and ratified for all purposes thereof.

3. Change of District Name. The change of the name of the District to “Alamar Community Facilities District” by Resolution 1-2020, retroactively from May 21, 2018, to the date of Resolution No. 1-2020 and thereafter, is hereby acknowledged in all respects, and all actions to accomplish such acknowledgment shall be taken.

4. Ratification. Resolution No. 1-2018 and all things arising therefrom are hereby ratified and confirmed notwithstanding the change in the name of the District and as if the name of the District was the changed name as of the date thereof, including, particularly but not by way of limitation, relating to, as defined and further described in Resolution No. 1-2018, the General Plan, the Development Agreement and the Election (and the results thereof).

5. No Liability of or for the Municipality; Severability; Amendment; Effective Date.

a. Neither the Municipality nor the State of Arizona or any political subdivision of either (other than the District) shall be directly, indirectly or morally liable or obligated for the payment or repayment of any indebtedness, liability, cost, expense or obligation of the District, and neither the credit nor the taxing power of the Municipality, the State of Arizona or any political subdivision of either (other than the District) shall be pledged therefor.

b. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

c. All resolutions or parts thereof inconsistent herewith are hereby waived to the extent only of such inconsistency.

d. This Resolution shall be effective immediately.

PASSED by the District Board this 18th day of May, 2020.

.....
Kenneth Weise, Chairperson, District Board,

ATTEST:

.....
Marcella Carrillo, District Clerk

APPROVED AS TO FORM:

.....
Michael Wawro, District Counsel

EXHIBIT

TO

RESOLUTION 1-2020

[Form of Revised Statement Regarding Posting of Public Meetings]

See following pages.

* * *

EXHIBIT
FORM OF STATEMENT REGARDING
POSTING OF PUBLIC MEETINGS

ALAMAR COMMUNITY FACILITIES DISTRICT
(FORMERLY KNOWN AS LAKIN COMMUNITY FACILITIES DISTRICT)
C/O CITY OF AVONDALE, ARIZONA
11465 CIVIC CENTER DRIVE
AVONDALE, ARIZONA 85323

**CERTIFIED MAIL –
RETURN RECEIPT REQUESTED**

Ms. Fran McCarroll
Board of Supervisors of Maricopa County
10th Floor
301 West Jefferson Street
Phoenix, Arizona 85003

TO: Clerk of the Board of Supervisors of Maricopa County, Arizona

Pursuant to A.R.S. Section 38-431.02, the Board of Directors of Alamar Community Facilities District (formerly named Lakin Community Facilities District) hereby states that all notices of its meetings will be posted on the official bulletin boards of the City of Avondale, Arizona, for posting notices which are located at the City Hall and the Sam Garcia Western Avenue Library of the City of Avondale, Arizona (as well as on a separately indicated tab at the website for the City of Avondale, Arizona) which notices will be available for viewing by the public 24 hours a day. Such notices will indicate the date, time and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting. If you have questions about the foregoing, please contact Michael Cafiso, Esq. at 602-445-8451 or cafisom@gtlaw.com. (The name of such District will be changed by Resolution No. 1-2020 to be adopted by the Mayor and Council at the City of Avondale, Arizona on May 18, 2020.)

LAKIN COMMUNITY FACILITIES DISTRICT

By:.....
Special Counsel



AGENDA ITEM REPORT

SUBJECT: Resolution 2-2020 - Adoption of the Alamar (formerly Lakin) Community Facilities District Fiscal Year 2021 Tentative Budget

MEETING DATE: 5/18/2020

TO: Board Members

FROM: Lindsey Duncan, Finance and Budget Director, (623) 333-2011

THROUGH: Charles A. Montoya, District Manager, (623) 333-1016

PURPOSE:

The District Board will consider a request to adopt Resolution 2-2020 setting forth the fiscal year 2020-2021 tentative budget. The District Board will take appropriate action.

BACKGROUND:

In conformance with State law and the City Charter, the tentative budget must be adopted prior to the third Monday in July. The adoption of the tentative budget will set the maximum limit of expenditures for FY2021. The total budget may be reduced prior to final adoption, but cannot be increased.

DISCUSSION:

The proposed tentative budget establishes the maximum limit for expenditures for FY2021. The tentative budget is balanced, with revenues and other sources covering the proposed expenditure budget. A summary of the tentative budget and a notice of public hearing on the budget will be published as required by A.R.S. 42-17103. Additionally, the tentative budget will be posted to the City of Avondale website. The following list shows the timeline for all actions required for formal adoption of the City's annual budget:

May 18, 2020 - Adopt tentative budget and publish tentative budget

May 14, 2020 - 1st publication of tentative budget

May 22, 2020 - 2nd publication of tentative budget

June 1, 2020 - Hold public hearing on budget and property tax levy. Convene special meeting adopting final budget.

June 15, 2020 - Adopt property tax levy

BUDGET IMPACT:

This action will set the maximum expenditure limit for FY2021. Revisions can be made to decrease, but not increase the total expenditure amount for the final budget.

RECOMMENDATION:

Staff recommends adoption of a resolution setting forth the FY2021 tentative budget and annual expenditure limitation and authorize staff to proceed with the required publication process.

RESOLUTION NO. 2-2020

A RESOLUTION OF THE DISTRICT BOARD OF THE ALAMAR (formerly LAKIN) COMMUNITY FACILITIES DISTRICT, SETTING FORTH THE TENTATIVE BUDGET AND ESTABLISHING THE EXPENDITURE LIMITATION FOR LAKIN COMMUNITY FACILITIES DISTRICT FOR FISCAL YEAR 2020-2021.

WHEREAS, on May 21, 2018, the Mayor and Council of the City of Avondale, Arizona (the "City"), adopted Resolution 3453-518 forming Alamar (formerly Lakin) Community Facilities District ("ACFD"), a community facilities district in accordance with Section 48-701 et seq., Arizona Revised Statutes, as amended; and

WHEREAS, ACFD is a special purpose district for purposes of Article IX, Section 19, of the Arizona Constitution, a tax-levying public improvement district for the purposes of Article XIII, Section 7, of the Arizona Constitution, and a municipal corporation for all purposes of Arizona Revised Statutes Title 35, Chapter 3, Articles 3, 3.1, 3.2, 4 and 5, as amended, and [except as otherwise provided in Arizona Revised Statutes Section 48-708(B), as amended] is considered to be a municipal corporation and political subdivision of the State of Arizona, separate and apart from the City; and

WHEREAS, a primary purpose for creating ACFD was to finance certain public infrastructure needed for the development known as "Alamar Park" through assessment of ad valorem taxes on all real and personal property within ACFD; and

WHEREAS, in accordance with Sections 48-716 and 48-723, Arizona Revised Statutes, as amended, the District Treasurer of ACFD has submitted to the District Board of ACFD a proposed budget for Fiscal Year 2021 which includes statements and estimates of the operation and maintenance expenses of ACFD, the costs of capital improvements to be financed by the authorized ad valorem tax levy, and the amount of all other expenditures for public infrastructure and enhanced municipal services proposed to be paid from the tax levy; and

WHEREAS, the District Board of ACFD desires now to approve said tentative budget for the Fiscal Year 2021, to publish notice of having filed the required statements and estimates, and to set a date (and publish notice thereof) for a public hearing to receive comment on the tentative budget.

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF THE ALAMAR COMMUNITY FACILITIES DISTRICT as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. The statements and schedules attached hereto as Exhibit A and incorporated herein by reference are hereby adopted as the District's official tentative budget for

the fiscal year beginning July 1, 2020, and ending June 30, 2021, including the establishment of the expenditure limitation for such fiscal year in the amount of \$618.

SECTION 3. That a public hearing date of June 1, 2020, beginning at or after 5:45 p.m. at the City of Avondale City Council Chambers 11465 W Civic Center Drive, Avondale, Arizona, is hereby set to consider said tentative budget (including, but expressly not limited to, consideration of those portions of the statements), and a notice shall be published once in a newspaper of general circulation no later than ten (10) days prior to said hearing date.

SECTION 4. The District Board Chairman, the District Manager, the District Clerk and the District Attorney are hereby authorized and directed to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the District Board of the Alamar (formerly Lakin) Community Facilities District on May 18, 2020.

Kenneth N. Weise, Chairman District Board
Alamar Community Facilities District

ATTEST:

Marcella Carrillo, District Clerk
Alamar Community Facilities District

APPROVED AS TO FORM:

Michael Wawro, District Attorney
Alamar Community Facilities District

EXHIBIT A

TO

RESOLUTION 2 – 2020

[Statements and Schedules]

See following pages.

Alamar (formerly Lakin) Community Facilities District #38191
Summary Schedule of Estimated Revenues and Expenditures/Expenses
Fiscal Year 2021

Fiscal Year	S c h		FUNDS							
			General Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Permanent Fund	Enterprise Funds Available	Internal Service Funds	Total All Funds
2020	Adopted/Adjusted Budgeted Expenditures/Expenses*	E	1		617					617
2020	Actual Expenditures/Expenses**	E	2		0					0
2021	Fund Balance/Net Position at July 1***		3							0
2021	Primary Property Tax Levy	B	4		5,436					5,436
2021	Secondary Property Tax Levy	B	5							0
2021	Estimated Revenues Other than Property Taxes	C	6		24,844					24,844
2021	Other Financing Sources	D	7							0
2021	Other Financing (Uses)	D	8							0
2021	Interfund Transfers In	D	9							0
2021	Interfund Transfers (Out)	D	10							0
2021	Reduction for Amounts Not Available:		11							
LESS:	Amounts for Future Debt Retirement:									0
	Future Capital Projects									0
	Maintained Fund Balance for Financial Stability									0
										0
										0
2021	Total Financial Resources Available		12	0	30,280	0	0	0	0	30,280
2021	Budgeted Expenditures/Expenses	E	13		30,280					30,280

EXPENDITURE LIMITATION COMPARISON

- 1 Budgeted expenditures/expenses
- 2 Add/subtract: estimated net reconciling items
- 3 Budgeted expenditures/expenses adjusted for reconciling items
- 4 Less: estimated exclusions
- 5 Amount subject to the expenditure limitation
- 6 EEC expenditure limitation

	2020	2021
\$	617	\$ 30,280
	617	30,280
\$	617	\$ 30,280
\$		\$

☐ The city/town does not levy property taxes and does not have special assessment districts for which property taxes are levied. Therefore, Schedule B has been omitted.

* Includes Expenditure/Expense Adjustments Approved in the current year from Schedule E.

** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.

*** Amounts on this line represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).

Alamar (formerly Lakin) Community Facilities District #38191
Tax Levy and Tax Rate Information
Fiscal Year 2021

	<u>2020</u>	<u>2021</u>
1. Maximum allowable primary property tax levy. A.R.S. §42-17051(A)	\$ <u> </u>	\$ <u> </u>
2. Amount received from primary property taxation in the current year in excess of the sum of that year's maximum allowable primary property tax levy. A.R.S. §42-17102(A)(18)	\$ <u> </u>	
3. Property tax levy amounts		
A. Primary property taxes	\$ <u> 617</u>	\$ <u> 5,436</u>
B. Secondary property taxes		
C. Total property tax levy amounts	\$ <u> 617</u>	\$ <u> 5,436</u>
4. Property taxes collected*		
A. Primary property taxes		
(1) Current year's levy	\$ <u> </u>	
(2) Prior years' levies		
(3) Total primary property taxes	\$ <u> </u>	
B. Secondary property taxes		
(1) Current year's levy	\$ <u> </u>	
(2) Prior years' levies		
(3) Total secondary property taxes	\$ <u> </u>	
C. Total property taxes collected	\$ <u> </u>	
5. Property tax rates		
A. City/Town tax rate		
(1) Primary property tax rate	<u> 0.3000</u>	<u> 0.3000</u>
(2) Secondary property tax rate		
(3) Total city/town tax rate	<u> 0.3000</u>	<u> 0.3000</u>
B. Special assessment district tax rates		
Secondary property tax rates - As of the date the proposed budget was prepared, the City was operating <u> one (1) </u> special assessment district for which secondary property taxes are levied. For information pertaining to these special assessment districts and their tax rates, please contact the city.		

* Includes actual property taxes collected as of the date the proposed budget was prepared, plus estimated property tax collections for the remainder of the fiscal year.

Alamar (formerly Lakin) Community Facilities District #38191
Revenues Other Than Property Taxes
Fiscal Year 2021

SOURCE OF REVENUES	ESTIMATED REVENUES 2020	ACTUAL REVENUES* 2020	ESTIMATED REVENUES 2021
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Alamar (formerly Lakin) Community Facilities District #38191
Revenues Other Than Property Taxes
Fiscal Year 2021

SOURCE OF REVENUES	ESTIMATED REVENUES 2020	ACTUAL REVENUES* 2020	ESTIMATED REVENUES 2021
SPECIAL REVENUE FUNDS			
Developer Contributions	\$	\$	\$ 24,844
	\$	\$	\$ 24,844
Total Special Revenue Funds	\$	\$	\$ 24,844
TOTAL ALL FUNDS	\$	\$	\$ 24,844

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

Alamar (formerly Lakin) Community Facilities District #38191
Other Financing Sources/(Uses) and Interfund Transfers
Fiscal Year 2021

	OTHER FINANCING 2021		INTERFUND TRANSFERS 2021	
FUND	SOURCES	(USES)	IN	(OUT)

Alamar (formerly Lakin) Community Facilities District #38191
Expenditures/Expenses by Fund
Fiscal Year 2021

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2020	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2020	ACTUAL EXPENDITURES/ EXPENSES* 2020	BUDGETED EXPENDITURES/ EXPENSES 2021
SPECIAL REVENUE FUNDS				
General Operations	\$ 617	\$	\$	\$ 30,280
Total Special Revenue Funds	\$ 617	\$	\$	\$ 30,280
TOTAL ALL FUNDS	\$ 617	\$	\$	\$ 30,280

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

Alamar (formerly Lakin) Community Facilities District #38191
Expenditures/Expenses by Department
Fiscal Year 2021

	ADOPTED BUDGETED EXPENDITURES/ EXPENSES	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED	ACTUAL EXPENDITURES/ EXPENSES*	BUDGETED EXPENDITURES/ EXPENSES
DEPARTMENT/FUND	2020	2020	2020	2021
General Operations:				
Alamar CFD Operating	\$ 617	\$	\$	\$ 30,280
Department Total	\$ 617	\$	\$	\$ 30,280

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.