



City of Avondale

City Council Meeting

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City of Avondale

Communities Facilities District Board Meeting

Monday, July 22, 2019

Summary of Action

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

City Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



Summary of Action
Communities Facilities District Board Meeting
Agenda
Monday, July 22, 2019

CITY COUNCIL CHAMBERS | 11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323

LAKIN COMMUNITY FACILITIES DISTRICT BOARD
REGULAR MEETING
5:45 PM

CALL TO ORDER BY DISTRICT CHAIR

1. ROLL CALL BY THE DISTRICT CLERK

2. RESOLUTION 3-2019 - SETTING THE PROPERTY TAX LEVY FOR FISCAL YEAR ENDING JUNE 30, 2020

The District Board **adopted** 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.

3. 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.

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