



City of Avondale

Alamar (formerly Lakin) Communities Facilities

District Board Meeting

 [**Link to Summary of Council Actions**](#)

 [**Link to Meeting Minutes**](#)



City of Avondale

Alamar (formerly Lakin) Communities Facilities District Board Meeting

Monday, June 15, 2020

Summary of Board Actions

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

Tracy Stevens, Deputy District Manager

Nicholle Harris, Acting District Attorney

Marcella Carrillo, District Clerk

City Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



Summary of Board Actions

Alamar Communities Facilities District Board Meeting Notice & Agenda Monday, June 15, 2020

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

REGULAR MEETING

5:45 PM

CALL TO ORDER BY DISTRICT CHAIR

1. **ROLL CALL BY THE DISTRICT CLERK**

2. **MINUTES**

The District Board **approved** the June 1, 2020 board meeting minutes. The District Board will take appropriate action.

3. **RESOLUTION 4-2020 - SETTING THE PROPERTY TAX LEVY FOR FISCAL YEAR ENDING JUNE 30, 2021**

The District Board **adopted** Resolution 4-2020 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, 2021. The District Board will take appropriate action.

4. **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 ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
June 15, 2020

A **Regular Meeting** of the Alamar Communities Facilities District Board of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 5:46 p.m.

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

All Board Members attended the meeting using the Zoom Cloud Meeting platform with the exception of Chairperson Kenn Weise who appeared in-person.

Members Absent: Board Member Bryan Kilgore.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Marcella Carrillo, City Clerk; Cindy Blackmore, Public Works Director; Jessica Blazina, Intergovernmental Affairs Administrator; Jeff Case, Fire Chief; Ken Chapa, Economic Development Services Director; Lindsey Duncan, Finance and Budget Director; Bryan Hughes, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Kevin Murphy, Development and Engineering Services Director; Dale Nannenga, Police Chief; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

Audience: Approximately 5 members of the public were present.

1. ROLL CALL BY THE DISTRICT CLERK

2. APPROVAL OF MINUTES

The District Board considered a request to approve the June 1, 2020 board meeting minutes.

Having no comments or changes to the minutes, Vice Chairperson Dennis moved to approve the June 1, 2020 board meeting minutes; seconded by Board Member Nielson.

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

Board Member Antoniak	Aye
Board Member Conde	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. RESOLUTION 4-2020 - SETTING THE PROPERTY TAX LEVY FOR FISCAL YEAR ENDING JUNE 30, 2021

The District Board considered a request to adopt Resolution 4-2020 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, 2021.

Lindsey Duncan, Finance and Budget Director, stated the budget was established based on the level amounts from the tentative budget. The budget is balanced with expected revenues equaling estimated expenditures. The budget may be amended throughout the fiscal year but not increased.

Since the formation, the board had not issued any debt; therefore, a levy on secondary property tax is not required. There is an established maximum primary rate of \$0.30 for every \$100 of net assessed value. This raises approximately \$5,436 when applying the mentioned rate to the current value. Also included in the budget is an estimate of approximately \$24,800 to be collected from the developer for insurance payments. The total expenditures and revenues are established at \$30,280, being a balanced budget.

Board Member Nielson moved to adopt Resolution 4-2020 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, 2021; seconded by Board Member Pineda.

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

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

4. ADJOURNMENT

There being no further business before the Board, Vice Chairperson Dennis moved to adjourn the Regular Meeting; Board Member Conde seconded the motion.

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

Board Member Antoniak	Aye
Board Member Conde	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 5:52 p.m.

Kenn Weise, Chairperson

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Alamar Communities Facilities District Board of the City of Avondale held on the 15th day of June 2020. I further certify that the meeting was duly called and held, and that the quorum was present.

Marcella Carrillo, District Clerk