



## City of Avondale

### Alamar Community Facilities District Board Meeting

Monday, June 7, 2021

#### District Board Members

Kenneth Weise, Chairperson

Veronica Malone, Vice Chairperson

Tina Conde, Board Member | Pat Dennis, Board Member

Bryan Kilgore, Board Member | Curtis Nielson, Board Member

Mike Pineda, Board Member

Vacant, Board Member | Vacant, Board Member

#### Administration

Charles A. Montoya, District Manager

Cherlene Penilla, Assistant District Manager

Tracy Stevens, Deputy Dist. Manager | Lindsey Duncan, Deputy Dist. Manager  
(Interim)

Nicholle Harris, 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)



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Online Meeting  
Notice & Agenda  
Monday, June 7, 2021

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**REGULAR MEETING**

**5:45 PM**

**CALL TO ORDER BY DISTRICT CHAIR**

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

**2. REGULAR AGENDA**

**a. PUBLIC HEARING - PROPOSED FISCAL YEAR 2022 BUDGET AND TAX LEVY**

The District Board will hold a public hearing to receive comment on the property tax levy and final budget for the fiscal year 2022 (FY2022). This item is for discussion only.

**3. ADJOURNMENT**

**SPECIAL MEETING**

**Convene immediately following the Regular Meeting**

**CALL TO ORDER BY DISTRICT CHAIR**

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

**2. CONSENT AGENDA**

**a. MINUTES**

The District Board will consider a request to approve the May 3, 2021 Alamar Community Facilities District Board Meeting Minutes. The Board will take the appropriate action.

**b. CFD RESOLUTION 4-2021 - RECONCILING THE COMPOSITION OF THE BOARD OF DIRECTORS OF THE ALAMAR COMMUNITY FACILITIES DISTRICT**

The District Board will consider a request to adopt CFD Resolution 4-2021, reconciling the composition of the Alamar Community Facilities District Board of Directors by permanently removing from such Board the two additional appointed members and authorize the District Chair or District Manager and District Clerk to execute the necessary documents. The District Board will take appropriate action.

**c. CFD RESOLUTION 2-2021 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2022**

The District Board will consider a request to adopt CFD Resolution 2-2021 approving the final budget for fiscal year 2022 (FY2022) and authorize the District Chair or District Manager and District Clerk to execute the necessary documents. The District Board will take appropriate action.

**d. CFD RESOLUTION 3-2021 - AUTHORIZING THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2021 OF THE DISTRICT**

The District Board will consider a request to adopt CFD Resolution 3-2021, authorizing all matters necessary to sell and issue General Obligation Bonds for the Alamar Community Facilities District not to exceed \$25,000.00 in aggregate principal and authorize the District Chair or District Manager and District Clerk to execute the necessary documents. The District Board will take appropriate action.

**3. ADJOURNMENT**

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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 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.