



## City of Avondale Public Meeting Documents

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## City of Avondale

### Alamar Community Facilities District Board Meeting

Monday, June 7, 2021

### Summary of Board Actions

#### 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)



Amendment #1 - 6/3/2021

**Summary of Board Actions**  
Alamar Community Facilities District Board  
Online Meeting  
Notice & Agenda  
Monday, June 7, 2021

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

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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 **held** 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 **approved** 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 **adopted** 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 authorized 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 **adopted** CFD Resolution 2-2021 approving the final budget for fiscal year 2022 (FY2022) and authorized 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 **adopted** 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 authorized 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.

**MINUTES OF THE ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING**  
CITY OF AVONDALE, ARIZONA  
ONLINE MEETING  
June 7, 2021

A **Regular Meeting** of the Alamar Community Facilities District Board of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 5:45 p.m. All participants attended by phone or video.

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

**Members Absent:** None.

The Alamar Community Facilities District Board currently has two vacancies.

**Other Municipal Officials Present:** Charles Montoya, District Manager; Cherlene Penilla, Assistant District Manager; Tracy Stevens, Deputy District Manager; Lindsey Duncan, Deputy District Manager; Nicholle Harris, District Attorney; Marcella Carrillo, District Clerk; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Keith Fallstrom, Interim Finance and Budget Director; Bryan Hughes, Parks and Recreation Director; Darcy Lowery, Interim Human Resource Director; Kevin Murphy, Development and Engineering Services Director; Dale Nannenga, Police Chief; Marshall Pimentel, Intergovernmental Affairs Administrator; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

**Audience:** Three members of the public were present.

**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 comments on the property tax levy and final budget for the fiscal year 2022 (FY2022). This item was for discussion only.

Rob Baer, Budget Manager, presented the fiscal year 2022 budget and tax levy. The levy is based on the tentative budget that was adopted on May 3, 2021. It is a balanced budget that may be amended throughout the fiscal year but overall, cannot be increased from what is adopted. Included in the budget is a planned debt issuance. The maximum secondary property tax rate for the district is \$3.85 per \$100 of net assessed value which will raise a total of \$16,957. The maximum primary property tax rate for the district is \$0.30 per \$100 net assessed value which will raise a total of \$1,321. The secondary property tax will cover any debt associated with the district. The debt issuance bonds are included on the consent agenda. The primary property tax covers the operations and maintenance associated with the district.

The remainder of the budget is balanced with potential contributions from the developer to cover any expenses related to the district that cannot be covered by these property tax levies. In total, the budgeted expenses are \$615,000 which are balanced with the revenues. This amount is significantly higher than the property tax levy amount to allow for flexibility. The budget adoption steps were reviewed.

Chairperson Weise opened the public hearing, did not receive any requests to speak, and closed the public hearing. Chairperson Weise opened the floor for comments from the Board and did not receive any comments.

### 3. ADJOURNMENT

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

Upon roll call vote, the motion was carried unanimously 7 to 0.

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

Meeting adjourned at 5:52 p.m.

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A **Special Meeting** of the Alamar Community Facilities District Board of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 5:53 p.m. All participants attended by phone or video.

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

**Members Absent:** None.

The Alamar Community Facilities District Board currently has two vacancies.

**Other Municipal Officials Present:** Charles Montoya, District Manager; Cherlene Penilla, Assistant District Manager; Tracy Stevens, Deputy District Manager; Lindsey Duncan, Deputy District Manager; Nicholle Harris, District Attorney; Marcella Carrillo, District Clerk; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Keith Fallstrom, Interim Finance and Budget Director; Bryan Hughes, Parks and Recreation Director; Darcy Lowery, Interim Human Resource Director; Kevin

Murphy, Development and Engineering Services Director; Dale Nannenga, Police Chief; Marshall Pimentel, Intergovernmental Affairs Administrator; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

**Audience:** Three members of the public were present.

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

## **2. CONSENT AGENDA**

Chairperson Weise asked if any Council Member wished to have an item removed from the Consent Agenda. Having no requests from the Board, motion was made by Board Member Dennis, seconded by Board Member Conde, to approve the Consent Agenda.

Upon roll call vote, the motion was carried unanimously 7 to 0.

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

### **a. MINUTES**

The District Board approved the May 3, 2021 Alamar Community Facilities District Board Meeting Minutes.

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

The District Board adopted 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 authorized the District Chair or District Manager and District Clerk to execute the necessary documents.

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

The District Board adopted CFD Resolution 2-2021 approving the final budget for fiscal year 2022 (FY2022) and authorized the District Chair or District Manager and District Clerk to execute the necessary documents.

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

The District Board adopted 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 authorized the District Chair or District Manager and District Clerk to execute the necessary documents.

### 3. ADJOURNMENT

There being no further business before the Board, Vice Chairperson Malone moved to adjourn the Special Meeting; Board Member Pineda seconded the motion.

Upon roll call vote, the motion was carried unanimously 7 to 0.

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

Meeting adjourned at 5:55 p.m.

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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 and Special Meeting of the Alamar Communities Facilities District Board of the City of Avondale held on the 7<sup>th</sup> day of June 2021. I further certify that the meeting was duly called and held, and that the quorum was present.

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Marcella Carrillo, District Clerk