

MINUTES OF THE ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
June 21, 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 7:54 p.m. All participants attended by phone or video.

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

Members Absent: Board Member Pat Dennis (Excused Absence).

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; Chris Lopez, Neighborhood and Family Services 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: Thirteen members of the public were present.

1. ROLL CALL BY THE DISTRICT CLERK

2. MINUTES

Board Member Conde moved to approve the June 7, 2021 Alamar Community Facilities District Board Meeting Minutes; Council Member Pineda seconded the motion.

Upon vote, the motion was carried unanimously 6 to 0.

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

3. CFD RESOLUTION 5-2021 SETTING THE PROPERTY TAX LEVY FOR FISCAL YEAR 2022

The District Board considered a request to adopt CFD Resolution 5-2021 levying upon the assessed valuation of the property within the Alamar Community Facilities District subject to ad valorem taxation a certain sum upon each one hundred (\$100.00) of valuation for the fiscal year ending June 30, 2022.

Robert Baer, Budget Manager with the Finance and Budget Department, stated the levying max primary rate is 30 cents per \$100 of net assessed value will raise a grand total of \$1,321. The primary rate goes towards the operating expenses of the District. The levying max secondary rate of \$3.85 per \$100 net assessed value will raise a grand total of \$16,957. The secondary rate goes towards the repayment of debt related to the District.

Board Member Pineda moved to adopt CFD Resolution 5-2021, setting the Fiscal Year 2022 Primary and Secondary Property Tax Levy; Board Member Nielson seconded the motion.

Upon vote, the motion was carried unanimously 6 to 0.

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


4. ADJOURNMENT

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

Upon roll call vote, the motion was carried unanimously 6 to 0.

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

Meeting adjourned at 7:59 p.m.


[Kenn Weise \(May 3, 2022 16:31 PDT\)](#)

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 21st day of June 2021. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, District Clerk

Date approved: 05/02/2022