

**MINUTES OF THE ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING**  
CITY OF AVONDALE, ARIZONA  
ONLINE MEETING  
May 2, 2022

A **Regular Meeting** of the Alamar Community Facilities District Board of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 7:28 p.m.

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

**Members Absent:** None.

**Other Municipal Officials Present:** Cherlene Penilla, Acting District Manager; Tracy Stevens, Deputy District Manager; Nicholle Harris, District Attorney; Marcella Carrillo, District Clerk; Kirk Beaty, Public Works Director; Tony Corsi, Fire & Medical Director; Cheryl Covert, Economic Development Assistant Director; Andrea Dumbrell, Human Resources Director; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Ken Gilliam, Fire Chief; Bryan Hughes, Parks and Recreation Director; Craig Jennings, Judge; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Acting Development and Engineering Services Director; Marshall Pimentel, Intergovernmental Affairs Administrator; Abril Ruiz-Ortega, Court Administrator; Jeffrey Scheetz, Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; and Renee Weatherless, Finance and Budget Director.

**Audience:** Approximately five 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 21, 2021 board meeting minutes.

Board Member Pineda moved to approve the June 21, 2021 Alamar Community Facilities District Board Meeting Minutes; Council Member Nielson seconded the motion.

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

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

**3. CFD RESOLUTION 1-2022 - ADOPTION OF THE ALAMAR COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2023 TENTATIVE BUDGET**

The District Board considered a request to adopt CFD Resolution 1-2022, setting forth the fiscal year 2022-2023 tentative budget.

Renee Weatherless, Finance and Budget Director, presented the fiscal year 2023 tentative budget.

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 7 to 0.

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


**4. ADJOURNMENT**

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

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

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

Meeting adjourned at 7:32 p.m.

  
Kenn Weise (Jun 7, 2022 11:10 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 2<sup>nd</sup> day of May 2022. 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

Date approved: 06/06/2022