

MINUTES OF THE ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
June 6, 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 5:30 p.m.

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

Note: Board Member Nielson attended the meeting by telephone.

Members Absent: Board Members Tina Conde and Bryan Kilgore.

Other Municipal Officials Present: Cherlene Penilla, Acting District Manager; Tracy Stevens, Deputy District Manager; Nicholle Harris, District Attorney; Linda Mendenhall, Deputy District Clerk; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Andrea Dumbrell, Human Resources Director; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Ken Gilliam, Fire Chief; Bryan Hughes, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Development Services Interim Director; Marshall Pimentel, Intergovernmental Affairs Administrator; Mark Neerings, Assistant Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; Aric Stewart, Engineering Services Interim Director; and Renee Weatherless, Finance and Budget Director.

Audience: Approximately 10 members of the public were present.

1. ROLL CALL BY THE DISTRICT CLERK

2. PUBLIC HEARING - PROPOSED FISCAL YEAR 2023 BUDGET AND TAX LEVY

The District Board held a public hearing to receive comments on the property tax levy and final budget for the fiscal year 2023 (FY2023). This item was for discussion only.

Renee Weatherless, Finance and Budget Director, presented the following:

Ms. Weatherless stated that the plan is to issue debt with a maximum secondary tax rate of \$3.85 per \$100 in NAV (net assessed value) and a primary rate maximum of 30 cents. Total expenses/resources total approximately \$4.5 million. The recommendation is to hold a public hearing for the proposed FY 2023 budget and tax levy.

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

3. ADJOURNMENT

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

Upon vote, the motion was carried unanimously 5 to 0.

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

Meeting adjourned at 5:35 p.m.

A **Special 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 5:35 p.m.

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

Note: Board Member Nielson attended the meeting by telephone.

Members Absent: Board Members Tina Conde and Bryan Kilgore.

Other Municipal Officials Present: Cherlene Penilla, Acting District Manager; Tracy Stevens, Deputy District Manager; Nicholle Harris, District Attorney; Linda Mendenhall, Deputy District Clerk; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Andrea Dumbrell, Human Resources Director; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Ken Gilliam, Fire Chief; Bryan Hughes, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Development Services Interim Director; Marshall Pimentel, Intergovernmental Affairs Administrator; Mark Neerings, Assistant Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; Aric Stewart, Engineering Services Interim Director; and Renee Weatherless, Finance and Budget Director.

Audience: Approximately 10 members of the public were present.

1. ROLL CALL BY THE DISTRICT CLERK

2. CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the Board. They are intended to be acted upon in one motion. Board Members may pull items from consent if they would like them considered separately.

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

Upon vote, the motion carried unanimously 5 to 0.

Council Member Nielson	Aye
Council Member Pineda	Aye
Council Member Solorio	Aye
Vice Mayor Malone	Aye
Mayor Weise	Aye

a. MINUTES

The District Board approved the May 2, 2022 CFD District Board meeting minutes.

b. CFD RESOLUTION 2-2022 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2023

The District Board adopted CFD Resolution 2-2022 approving the final budget for fiscal year 2023 (FY2023) and authorized the District Chair or District Manager and District Clerk to execute the necessary documents.

c. CFD RESOLUTION 3-2022 - SETTING THE PROPERTY TAX LEVY FOR THE FISCAL YEAR ENDING JUNE 30, 2023

The District Board adopted CFD Resolution 3-2022 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 dollars (\$100.00) of valuation for the fiscal year ending June 30, 2023.


3. ADJOURNMENT

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

Upon vote, the motion was carried unanimously 5 to 0.

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

Meeting adjourned at 5:37 p.m.


Kenneth N Weise (May 2, 2023 09:48 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 6th day of June 2022. I further certify that the meeting was duly called and held, and that the quorum was present.


Marcella Carrillo, District Clerk