

MINUTES OF THE ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
June 13, 2022

A **Regular Meeting** of the Alamar Community Facilities District Board of the City of Avondale, Arizona was convened virtually at 7:05 p.m.

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

Members Absent (Excused): Vice Chairperson Veronica Malone.

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 five members of the public were present.

1. ROLL CALL BY THE DISTRICT CLERK

2. CFD RESOLUTION 4-2022 – AUTHORIZING AND RATIFYING THE GIVING OF NOTICE OF HEARING WITH RESPECT TO APPROVING A FEASIBILITY REPORT AND AUTHORIZING THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2022 OF THE DISTRICT

The Board conducted a public hearing on a Feasibility Report for projects, the construction of which is to be financed with proceeds of sale of general obligation bonds and will then consider the adoption of CFD Resolution 4-2022; authorizing and ratifying the giving of Notice of Hearing with respect to approving a Feasibility Report and approving such Feasibility Report, authorizing all matters necessary to sell and issue General Obligation Bonds for the Alamar Community Facilities District not to exceed \$4,200,000 in aggregate principal, and authorizing the Interim District Manager and District Treasurer to determine certain matters related thereto.

Renee Weatherless, Finance and Budget Director, stated the district was established on May 21, 2018 and includes 1,086 acres and up to 3,695 housing units. In November 2018, voters authorized up to \$70 million in general obligation bonds. The developer has sold 1,293 residential lots to builders and the builders have sold more than 520 lots to

homebuyers. There is currently a limit of \$0.30/\$100 of net assessed value for the Primary Property Tax for operation and maintenance of CFD. There is a limit of \$3.85/\$100 of net assessed value for the Secondary Property Tax for the general obligation bond debt service. The proceeds of the revenue bond issuance will reimburse developer for public infrastructure.

Chairperson Weise opened the public hearing, did not receive any requests to speak, and closed the public hearing.

Board Member Solorio moved to adopt CFD Resolution 4-2022, approving Feasibility Report and Authorizing the Sale and Issuance of General Obligation Bonds, Series 2022 of the District; Board 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
Board Member Solorio	Aye
Chairperson Weise	Aye


3. ADJOURNMENT

There being no further business before the Board, Board Member Conde moved to adjourn the Regular Meeting; 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
Board Member Solorio	Aye
Chairperson Weise	Aye

Meeting adjourned at 7:10 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 13th 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