



City of Avondale

Alamar Community Facilities District Board Meeting

Monday, June 5, 2023

District Board Members

Kenneth Weise, Chairperson

Mike Pineda, Vice Chairperson

Tina Conde, Board Member | Curtis Nielson, Board Member

Veronica Malone, Board Member | Gloria Solorio, Board Member

Max White, Board Member

Administration

Ron Corbin, District Manager

Cherlene Penilla, Assistant District Manager

Tracy Stevens, Assistant District Manager

Nicholle Harris, District Attorney

Marcella Carrillo, District Clerk

City Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



Alamar Community Facilities District Board
Meeting Notice & Agenda
Monday, June 5, 2023

CITY COUNCIL CHAMBERS | 11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323

ALAMAR COMMUNITY FACILITIES DISTRICT BOARD - REGULAR MEETING
5:30 PM

Physical Access to the Council Chambers will be available 30 minutes prior to the meeting.

CALL TO ORDER BY DISTRICT CHAIR

1. ROLL CALL BY THE DISTRICT CLERK

2. PUBLIC HEARING - PROPOSED FISCAL YEAR 2024 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 2024 (FY2024). This item is for discussion only.

3. PUBLIC HEARING AND CFD RESOLUTION 4-2023 – 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 2023 OF THE DISTRICT

The Board will: (a) conduct 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; (b) consider a request to adopt CFD Resolution 4-2023; 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 \$3,250,000 in aggregate principal; and (c) authorize the District Manager and District Treasurer to determine certain matters related thereto. The Board will take appropriate action.

4. ADJOURNMENT

ALAMAR COMMUNITY FACILITIES DISTRICT BOARD - SPECIAL MEETING
Convene immediately following the Regular Meeting of the Alamar CFD Board

CALL TO ORDER BY DISTRICT CHAIR

1. ROLL CALL BY THE DISTRICT CLERK

2. CONSENT AGENDA

a. MINUTES

The District Board will consider a request to approve the May 1, 2023 Alamar Community Facilities District Board meeting minutes. The Board will take appropriate action.

b. CFD RESOLUTION 2-2023 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2024

The District Board will consider a request to adopt CFD Resolution 2-2023 approving the final budget for fiscal year 2024 (FY2024) and authorize the District Chair or District Manager and District Clerk to execute the necessary documents. The District Board will take appropriate action.

c. CFD RESOLUTION 3-2023 - SETTING THE PROPERTY TAX LEVY FOR THE FISCAL YEAR ENDING JUNE 30, 2024

The District Board will consider a request to adopt CFD Resolution 3-2023 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, 2024. The District Board will take appropriate action.

3. ADJOURNMENT

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 Council 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.