

MINUTES OF THE ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING
CITY OF AVONDALE, ARIZONA
May 1, 2023

A **Regular Meeting** of the Alamar Community Facilities District Board of the City of Avondale, Arizona was convened at 11465 West Civic Center Drive in open and public session at 7:05 p.m.

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

Members Absent (Excused): Board Members Tina Conde.

Other Municipal Officials Present: Ron Corbin, District Manager; Cherlene Penilla, Assistant District Manager; Tracy Stevens, Assistant District Manager; Nicholle Harris, District Attorney; Marcella Carrillo, District Clerk; Kirk Beaty, Public Works Director; Margaret Carey; Deputy District Clerk; Ken Chapa, Economic Development Services Director; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Corey Larriva, Parks and Recreation Assistant Director; Chris Lopez, Neighborhood and Family Services Director; Andy Mesquita, Human Resources Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Development Services Director; Larry Rooney, Fire Chief; Jeffrey Scheetz, Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; Aric Stewart, Engineering 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. MINUTES

The board considered a request to approve the June 6, 2022 and June 13, 2022 Alamar Community Facilities District Board Meeting minutes.

Vice Chairperson Pineda moved to approve the June 6, 2022 and June 13, 2022 Alamar Community Facilities District Board Meeting minutes; Board Member Solorio seconded the motion.

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

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

3. CFD RESOLUTION 1-2023-ADOPTION OF THE ALAMAR COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2024 TENTATIVE BUDGET

The District Board considered a request to adopt CFD Resolution 1-2023, setting forth the fiscal year 2023-2024 tentative budget and authorized the Chairperson or District Manager, District Attorney and District Clerk to execute the necessary documents.

Presented by Renee Weatherless, Director of Finance & Budget, reviewed the details of the Fiscal Year 2024 CFD tentative budget:

- Planned debt issuance in Fiscal Year 2024
- Levying primary and secondary tax
- Combined property rate of \$4.15/\$100 NAV raises: \$286,313
- Total budget of \$4.6 million with contingency of \$100,000

Next steps in the budget adoption process were reviewed.

Board Member Nielson moved to adopt CFD Resolution 1-2023, setting forth the fiscal year 2023-2024 tentative budget and authorizing the Chairperson or District Manager, District Attorney and District Clerk to execute the necessary documents; Board Member White seconded the motion.

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

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


4. ADJOURNMENT

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

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

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

Meeting adjourned at 7:09 p.m.


kenn weise (Jun 6, 2023 05:29 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 1st day of May 2023. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, District Clerk