

**MINUTES OF THE ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING**  
**CITY OF AVONDALE, ARIZONA**  
May 06, 2024

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 5:30 p.m.

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

**Members Absent:** None.

**Other Municipal Officials Present:** Ron Corbin, District Manager; Tracy Stevens, Assistant District Manager; Dale Nannenga, Deputy District Manager; Nicholle Harris, District Attorney; Marcella Sarmiento, District Clerk; Liz Barker Alvarez, Intergovernmental Affairs Administrator; Kirk Beaty, Public Works Director; Barbara Coppage, District Auditor; Cheryl Covert, Economic Development Assistant Director; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Bryan Hughes, Parks and Recreation Director; Julie Knoll; Deputy District Clerk; Craig Jennings, Judge; Chris Lopez, Neighborhood and Family Services Director; Andy Mesquita, Human Resources Director; Kimberly Moon, Engineering Director; Jodie Novak, Development Services Director; Larry Rooney, Fire Chief; Jeffrey Scheetz, Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; and Renee Weatherless, District Treasurer.

**Audience:** Approximately 50 members of the public were present.

**1. ROLL CALL BY THE DISTRICT CLERK**

**2. MINUTES**

Board Member White moved to approve the June 5, 2023 Alamar Community Facilities District Board Meeting minutes; Board Member Solorio seconded the motion.

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

Board Member Conde	Aye
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 1-2024 – ADOPTION OF THE ALAMAR COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2025 TENTATIVE BUDGET**

The District Board considered a request to adopt CFD Resolution 1-2024, setting forth the fiscal year 2024-2025 tentative budget and authorized the Chairperson or District Manager, District Attorney and District Clerk to execute the necessary documents.

Renee Weatherless, District Treasurer, provided an overview of the Fiscal 2025 Tentative Budget noting it totals just under \$3.3 million. The Alamar Community Facilities District was formed in 2018 and can levy taxes and issue bonds independently from the City for the purpose of constructing public infrastructure within the Alamar District. Revenues are primarily generated from property tax that is levied from a \$4.15 combined primary and secondary tax rate per \$100 of net assess value. The budget covers minimal operating expenses and the cost of debt. It will also cover the cost of any capital expenditures from bond proceeds should any bonds be issued. A public notice must be posted with the tentative budget before the public hearing and final adoption of the budget and property tax.

Board Member Conde moved to adopt CFD Resolution 1-2024, setting forth the fiscal year 2024-2025 tentative budget and authorizing the Chairperson or District Manager, District Attorney and District Clerk to execute the necessary documents; Vice Chairperson Pineda seconded the motion.

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

Board Member Conde	Aye
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 Neilson seconded the motion.

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

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

Meeting adjourned at 5:34 p.m.

  
kenn weise (Jun 4, 2024 18:38 PDT)

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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 6<sup>th</sup> day of May 2024. I further certify that the meeting was duly called and held, and that the quorum was present.



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Marcella Sarmiento, District Clerk