

**MINUTES OF THE ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING**  
CITY OF AVONDALE, ARIZONA  
June 3, 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 5:32 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.

Council Member Max White arrived at the meeting at 5:33 p.m.

**Other Municipal Officials Present:** Ron Corbin, District Manager; Tracy Stevens, Assistant District Manager; Nicholle Harris, District Attorney; Marcella Sarmiento, District Clerk; Liz Barker Alvarez, Intergovernmental Affairs Administrator; Edith Baltierrez, Neighborhood and Family Services Assistant Director; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Barbara Coppage, District Auditor; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Bryan Hughes, Parks and Recreation Director; Julie Knoll; Deputy District Clerk; 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 Treasure.

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

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

## **2. PUBLIC HEARING – PROPOSED FISCAL YEAR 2024 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 2025 (FY2025). This item was for discussion only.

Renee Weatherless, Director of Finance & Budget, presented the CFD final budget that is just under \$3.3 million with a \$100,000 contingency for unforeseen items that will be recovered by developer contributions. The total tax rate is \$4.15 broken down between the primary and secondary rate. There have been no changes to the budget since presenting the tentative budget. Adoption of CFD Resolution 2-2024 setting for the final budget for FY 2025 and Resolution 3-2024 setting the property tax levy for FY ending June 30, 2025 is recommended.

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 Council.

### 3. ADJOURNMENT

There being no further business before the Board, Board Member Malone moved to adjourn the Regular Meeting; Board Member Conde 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.

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**MINUTES OF THE ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING**  
CITY OF AVONDALE, ARIZONA  
CITY COUNCIL CHAMBER  
June 03, 2024

A **Special 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 5:37 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; Nicholle Harris, District Attorney; Marcella Sarmiento, District Clerk; Liz Barker Alvarez, Intergovernmental Affairs Administrator; Edith Baltierrez, Neighborhood and Family Services Assistant Director; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Barbara Coppage, District Auditor; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Bryan Hughes, Parks and Recreation Director; Julie Knoll; Deputy District Clerk; 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 Treasure.

**Audience:** Approximately fifteen 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. They are intended to be acted upon in one motion. Board members may pull items from consent if they would like them considered separately.

Chair Weise asked if any Board Member wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Board Member Malone, seconded by Council Member Conde, to approve the Consent Agenda.

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

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

### a. MINUTES

The District Board approved the May 6, 2024 Alamar Community Facilities District Board meeting minutes.

### b. CFD RESOLUTION 2-2024 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2025

The District Board adopted CFD Resolution 2-2024 approving the final budget for fiscal year 2025 (FY2025) and authorized the District Chair or District Manager and District Clerk to execute the necessary documents.

### c. CFD RESOLUTION 3-2024 - SETTING THE PROPERTY TAX LEVY FOR THE FISCAL YEAR ENDING JUNE 30, 2025

The District Board adopted CFD Resolution 3-2024 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, 2025 and authorized the District Chair or District Manager and District Clerk to execute the necessary documents.


### 3. ADJOURNMENT

There being no further business before the Board, Board Member Solorio moved to adjourn the Special Meeting; Board Member Malone 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 5:35 p.m.

  
Mike Pineda (May 6, 2025 14:20 PDT)  
Mike Pineda, 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.



Marcella Sarmiento, District Clerk