

MINUTES OF THE ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING
CITY OF AVONDALE, ARIZONA
May 19, 2025

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 6:38 p.m.

Members Present: Chairperson Mike Pineda; Vice Chairperson Curtis Nielson; Board Members Tina Conde, Gloria Solorio, Jeanette Garcia, and Max White*.

**Board Member White attended the meeting virtually.*

Members Absent: Board Member Shari Weise.

Other Municipal Officials Present: Ron Corbin, District Manager; Nicholle Harris, District Attorney; Chris Pierson, City Clerk Specialist; and Renee Weatherless, District Treasurer.

Audience: No members of the public were present.

1. ROLL CALL BY THE DISTRICT CLERK

2. REGULAR AGENDA

a. MINUTES

Board Member Garcia moved to approve May 5, 2025 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 Conde	Aye
Board Member Garcia	Aye
Board Member Solorio	Aye
Board Member White	Aye
Vice Chairperson Nielson	Aye
Chairperson Pineda	Aye

b. PUBLIC HEARING AND CFD RESOLUTION 2-2025 - 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 2025 OF THE DISTRICT

The Board (a) conducted a public hearing on a Feasibility Report for projects, the construction of which is to be financed with proceeds of the sale of general obligation bonds; (b) considered a request to adopt CFD Resolution 2-2025; 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 \$6,500,000 in aggregate principal; and (c) authorized the District Manager and District Treasurer to determine certain matters related thereto.

Chairperson Pineda opened the public hearing and did not receive any requests to speak. Chairperson Pineda closed the public hearing and opened the floor for comments from Council.

Vice Chairperson Nielson moved to adopt CFD Resolution 2-2025, authorizing and ratifying the giving of notice of hearing with respect to approving the Feasibility Report, approving the Feasibility Report, authorizing the sale and issuance of not to exceed \$6,500,000 in principal amount of General Obligation Bonds, Series 2025 of the District; prescribing certain terms and conditions of such bonds including making certain findings, certifications and covenants with respect to such bonds; delegating the determination of certain terms of such bonds and matters related thereto to the District Treasurer and authorizing the subsequent levying of an Ad Valorem property tax with respect to such bonds; Board Member Solorio seconded the motion.

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

Board Member Conde	Aye
Board Member Garcia	Aye
Board Member Solorio	Aye
Board Member White	Aye
Vice Chairperson Nielson	Aye
Chairperson Pineda	Aye

3. ADJOURNMENT

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

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

Board Member Conde	Aye
Board Member Garcia	Aye
Board Member Solorio	Aye
Board Member White	Aye
Vice Chairperson Nielson	Aye
Chairperson Pineda	Aye

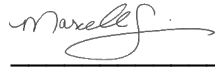
Meeting adjourned at 6:42 p.m.

Mike Pineda
Mike Pineda (Jun 5, 2025 09:02 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 19th day of May 2025. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Sarmiento, District Clerk