



Communities Facilities District

Summary of District Actions

Communities Facilities District Meeting

November 19, 2018 at 5:30 PM

Held in the Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

- 1 ROLL CALL BY THE BOARD CLERK
- 2 APPROVAL OF MINUTES - **APPROVED**
 - a. October 15, 2018
- 3 CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION DECLARING THE RESULTS OF, AND ADOPTING A CERTIFICATE OF RESULTS FOR, THE ELECTION WITH RESPECT TO ISSUANCE OF BONDS AND THE LEVY OF AN AD VALOREM PROPERTY TAX THEREFOR AND SEPARATELY THE LEVY OF A SEPARATE AD VALOREM PROPERTY TAX FOR OPERATION AND MAINTENANCE PURPOSES
ADOPTED RESOLUTION 2-2018 declaring the results of, and adopting a certificate of results for, the election with respect to issuance of bonds by the district and the levy of an ad valorem property tax.
- 3 ADJOURNMENT - **5:36 PM**

MINUTES OF THE COMMUNITIES FACILITIES DISTRICT
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
November 19, 2018

A **Regular Meeting** of the Communities Facilities District Regular Meeting was convened at 11465 Civic Center Drive in open and public session at 5:32 p.m.

Members Present: Board Chairman Kenn Weise; Vice Board Chairman; Board Members Tina Conde, Pat Dennis, Veronica Malone, Mike Pineda* via telephone, Lorenzo Sierra, Robert Antoniak, and Kevin Kugler.

Members Absent: Board Member Kevin Kugler – excused and Board Member Robert Antoniak – unexcused.

Other Municipal Officials Present: Charles Montoya, District Manager, Kevin Artz, Assistant District Manager, Gina Montes, Assistant District Manager, Andrew McGuire, District Attorney, and Linda Mendenhall, Acting District Clerk.

1 ROLL CALL BY THE DISTRICT CLERK

2 Approval of Minutes of October 15, 2018.

Vice Board Chairman Kilgore moved to approve the October 15, 2018 meeting minutes, seconded by Board Member Dennis.

ROLL CALL VOTE AS FOLLOWS:

Board Member Pineda	Absent
Board Member Dennis	Aye
Board Member Malone	Aye
Board Chairman Weise	Aye
Board Vice Chairman Kilgore	Aye
Board Member Sierra	Aye
Board Member Conde	Aye
Board Member Kugler	Absent
Board Member Antoniak	Absent

Upon roll call vote, the motion carried 6 to 0.

Board Member Pineda joined the meeting at 5:34 p.m.

3 CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION DECLARING THE RESULTS OF, AND ADOPTING A CERTIFICATE OF RESULTS FOR, THE ELECTION WITH RESPECT TO ISSUANCE OF BONDS AND THE LEVY OF AN AD VALOREM PROPERTY TAX THEREFOR AND SEPARATELY THE LEVY OF A SEPARATE AD VALOREM PROPERTY TAX FOR OPERATION AND MAINTENANCE PURPOSES

Kevin Artz, Assistant City Manager reported on the election held on November 13, 2018 for the issuance of bonds and the levy of an ad valorem property tax. He indicated there were 1086.6 votes in favor and no votes opposed.

Board Member Dennis moved to adopt Resolution 2-2018 declaring the results of, and adopting a certificate of results for, the election with respect to issuance of bonds by the district and the levy of an ad valorem property tax, seconded by Vice Board Chairman Kilgore

ROLL CALL VOTE AS FOLLOWS:

Board Member Pineda	Aye
Board Member Dennis	Aye
Board Member Malone	Aye
Board Chairman Weise	Aye
Board Vice Chairman Kilgore	Aye
Board Member Sierra	Aye
Board Member Conde	Aye
Board Member Kugler	Absent
Board Member Antoniak	Absent

Upon roll call vote, the motion carried unanimously 7 to 0.

4 ADJOURNMENT

There being no further business before the Board, Board Vice Chairman Kilgore made a motion to adjourn the meeting; Board Member Dennis seconded the motion.

Upon roll call vote, the motion carried unanimously 7 to 0.

Meeting adjourned at 5:36 p.m.

District Chairman Kenn Weise

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 Communities Facilities District Board of the City of Avondale held on the 19th day of November 2018. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo
District Clerk