

MINUTES OF THE AVONDALE LAKIN COMMUNITIES FACILITIES DISTRICT BOARD
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
May 6, 2019

A **Regular Meeting** of the CFD Board of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 5:45 p.m.

Members Present: Board Chairperson Kenn Weise; Vice Chairperson Pat Dennis; Board Members Tina Conde, Bryan Kilgore, Veronica Malone, Curtis Nielson and Mike Pineda.

Members Absent: Board Members Robert Antoniak and Kevin Kugler.

Other Municipal Officials Present: Gina Montes, Assistant District Manager; Michael Wawro, District Attorney; Marcella Carrillo, District Clerk; Cindy Blackmore, Public Works Director; Jessica Blazina, Intergovernmental Affairs Administrator; Lindsey Duncan, Finance and Budget Director; Craig Jennings, Judge; Kirk Haines, Parks, Recreation and Libraries Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Police Chief ; Chelene Penilla, Human Resources Director; Larry Rooney, Fire Chief; Tracy Stevens, Development & Engineering Services Director; and Jeffrey Scheetz, Chief Information Officer.

Audience: Approximately seven members of the public were present.

1. ROLL CALL BY THE DISTRICT CLERK

2. APPROVAL OF MINUTES

Board Member Pineda moved to approve the November 19, 2018 meeting minutes; seconded by Vice Chair Dennis. Upon roll call vote, the motion was carried unanimously 7 to 0.

Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Malone	Aye
Board Member Nielson	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye
Chairperson Weise	Aye

3. RESOLUTION 1-2019 - ADOPTION OF THE FISCAL YEAR 2020 TENTATIVE BUDGET (CFD)

Lindsey Duncan, Finance and Budget Director, provided brief comments on the action of the Lakin Community Facilities District (CFD) fiscal year 2020 tentative budget. Ms. Duncan commented that the district was named prior to the community being re-named to Alamar and staff is currently working to resolve the difference in names so there is less confusion on the property tax bills. The presented item is one of two steps associated with the adoption of the CFD budget. The budget includes the tax levy for the thirty-cents authorization and maintenance which will generate about \$600 total for the fiscal year based on the valuation of the property at present which will be used for operational costs of the district. Future levies in

future fiscal years will include a tax levy for the capital construction component but that is not anticipated to be needed as of yet.

Vice Chairperson Dennis moved to adopted Resolution 1-2019 setting forth the fiscal year 2019-2020 tentative budget; seconded by Board Member Kilgore. Upon roll call vote, the motion was carried unanimously 7 to 0.

Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Malone	Aye
Board Member Nielson	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye
Chairperson Weise	Aye

4 ADJOURNMENT

There being no further business before the Board, Board Member Pineda moved to adjourn the meeting; seconded by Board Member Kilgore. Upon roll call vote, the motion was carried unanimously 7 to 0.

Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Malone	Aye
Board Member Nielson	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye
Chairperson Weise	Aye

Meeting adjourned at 5:49 p.m.

Board Chairperson 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 CFD Board of the City of Avondale held on the 6th day of May 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, CMC
District Clerk