



CITY OF COOLIDGE
COMMUNITY FACILITIES DISTRICT BOARD
AGENDA • JUNE 11, 2018

Martin Valley - Special Meeting

Council Chambers

7:00 PM

911 S. Arizona Boulevard, Pinal County, Coolidge, AZ 85128

Members of the City of Coolidge City Council or District Board will attend either in person or by telephone conference call or video communication.

Pursuant to ARS 38-431.02, notice is hereby given to the members of the City Council/District Board and to the general public that, at a Regular and/or Special Meeting, the City Council/District Board may vote to go into Executive Session, which will not be open to the public, for legal advice and consultation with the City Attorney(s) on any item listed on the following agenda, pursuant to ARS 38-431-03(A)(3) and (A)(4). An Executive Session may be called at any time during the Meeting, and upon completion, the Council/Board may resume the meeting, open to the public, to address the remaining items on the agenda.

CALL TO ORDER

1. Roll Call

APPROVAL OF MINUTES - DISCUSSION AND ACTION

2. Community Facilities District Board - Martin Valley - Special Meeting - Jul 10, 2017
7:00 PM

BUSINESS

3. Consider Approval of the Expenditures for July 1, 2017 through April 30, 2018.
Discussion and Action
4. Resolution No. 18-01; a Resolution of the Chairman and Board of the Martin Valley Community Facilities District, City of Coolidge, Arizona, Approving the Tentative Budget for the Martin Valley Community Facilities District for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. **Discussion and Action**

ADJOURNMENT

THIS NOTICE IS POSTED IN ACCORDANCE WITH CITY CODE SECTION 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. §38-431, ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

DATED this 6th day of June, 2018

Norma Ortiz

Norma Ortiz, City Clerk

POST: June 6th, 2018

TIME: 6:00 p.m.

PERSONS WITH DISABILITIES NEEDING REASONABLE ACCOMMODATIONS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT THE ADA COORDINATOR AT (520) 723-5361 OR TDD LINE (520) 723-4653 NO LATER THAN 10:00 A.M. June 11, 2018

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Coolidge makes a video or voice recording of a minor child. A.R.S §1-602.A.9. Coolidge Council Meetings are recorded and may be viewed on Channel 11 and the Coolidge website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at (520)723-5361, Ext. #6009.

The Agenda and all supporting documents and materials pertaining to this Agenda together with Staff and department Reports are available for viewing in City Hall and the Library during the normal business hours.



CITY OF COOLIDGE
COMMUNITY FACILITIES DISTRICT BOARD
MINUTES • JULY 10, 2017

Martin Valley - Special Meeting

Council Chambers

7:00 PM

911 S. Arizona Boulevard, Pinal County, Coolidge, AZ 85128

CALL TO ORDER

Chairman Thompson called the Martin Valley - Special Meeting to order at 7:00 p.m. and dispensed with the roll call.

Table with 4 columns: Attendee Name, Title, Status, Arrived. Rows include Jon Thompson (Chairperson, Present), Jacquie Hendrie-Henry (Vice-Chairperson, Present), Jimmy Walker (District Members, Present), Steve Hudson (District Members, Absent), Rob Hudelson (District Members, Present), Tatiana Murrieta (District Members, Present), and Joseph Marsh (District Member, Present).

Also present were District Manager Rick Miller, Acting District Attorney David "Red" Fitzgibbons, District Clerk Norma Ortiz and CFD/Treasurer Gabe Garcia.

APPROVAL OF MINUTES - DISCUSSION AND ACTION

- 2. Community Facilities District Board - Martin Valley - Special Meeting - Jun 26, 2017 7:00 PM

The Board considered approval of the minutes for the Martin Valley - Special Meeting held on June 26, 2017. There was no discussion.

Table with 2 columns: Category and Description. Categories include RESULT (APPROVED [UNANIMOUS]), MOVER (Jimmy Walker, District Members), SECONDER (Rob Hudelson, District Members), AYES (Chairperson Thompson, Vice-Chairperson Hendrie-Henry, District Members Walker, District Members Hudelson, District Members Murrieta, District Member Marsh), and ABSENT (District Members Hudson).

BUSINESS

- 3. Ordinance No. 17-01; an Ordinance of the Martin Valley Community Facilities District, City of Coolidge, Arizona, Levying Upon the Assessed Valuation of the Property Within the Martin Valley District Subject to Ad Valorem Taxation of a Certain Sum Upon Each One Hundred Dollars (\$100.00) of Valuation Sufficient to Raise the Amounts Estimated to be Required in the Annual Budget, for the Purpose of Paying for Various Operating Expenses; to Raise the Amount Estimated to be Required in the Annual Budget, Less the Amount Estimated to be Received from Other Sources of Revenue; All for Fiscal Year Ending June 30, 2018 and Declaring an Emergency. Discussion and Action

Minutes Acceptance: Minutes of Jul 10, 2017 7:00 PM (Approval of Minutes - Discussion and Action)

CFD/Treasurer Garcia advised the Board of Ordinance No. 17-01; which sets the maximum property tax rate for the Martin Valley Community Facilities District at thirty cents (\$.30) per \$100 assessed valuation, to collect \$3,968 for FY 17/18 expenditures. There was discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jacque Hendrie-Henry, Vice-Chairperson
SECONDER:	Jimmy Walker, District Members
AYES:	Chairperson Thompson, Vice-Chairperson Hendrie-Henry, District Members Walker, District Members Hudelson, District Members Murrieta, District Member Marsh
ABSENT:	District Members Hudson

ADJOURNMENT

Motion to Adjourn

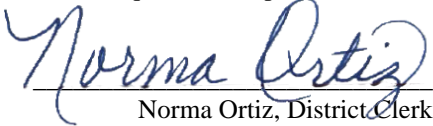
The Martin Valley - Special Meeting adjourned at 7:02 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rob Hudelson, District Members
SECONDER:	Joseph Marsh, District Member
AYES:	Chairperson Thompson, Vice-Chairperson Hendrie-Henry, District Members Walker, District Members Hudelson, District Members Murrieta, District Member Marsh
ABSENT:	District Members Hudson

Minutes Acceptance: Minutes of Jul 10, 2017 7:00 PM (Approval of Minutes - Discussion and Action)

Jon Thompson, Chairman

I, Norma Ortiz, District Clerk of the City of Coolidge, Pinal County, Arizona, do hereby certify that the above is a true and correct copy of the minutes of the special meeting of the Martin Valley Community Facilities District held July 10, 2017. I further certify the meeting was duly called and held and that a quorum was present.



Norma Ortiz, District Clerk

The above and foregoing was acknowledged before me by Norma Ortiz, who is the District Clerk of the City of Coolidge, Arizona.

Notary Public

Minutes Acceptance: Minutes of Jul 10, 2017 7:00 PM (Approval of Minutes - Discussion and Action)



DATE: June 11, 2018

**CITY OF COOLIDGE
CITY COUNCIL ACTION FORM**

**SUBJECT: Martin Valley Expenditure
Approval**

**STAFF PRESENTER: Gabe Garcia,
Finance Director/CFO**

RECOMMENDATION

Approve Expenditures for July 1, 2017 through April 30, 2018.

DISCUSSION

Annual approval of expenditures.

FISCAL IMPACT

Spent \$1,485.02. Balance in fund carried forward to next fiscal year.

ATTACHMENTS

Martin Valley Expenditures (PDF)

REVIEW:

Gabe Garcia Completed 06/06/2018 3:38 PM

City Attorney Completed 06/06/2018 3:47 PM

Gabe Garcia Completed 06/06/2018 3:53 PM

Rick Miller Completed 06/06/2018 5:17 PM



DATE: June 11, 2018

Gabe Garcia
Gabe Garcia, Finance Director/CFO 6/6/2018

Ann Schrooten
Ann Schrooten, Attorney 6/6/2018

Gabe Garcia
Gabe Garcia, Finance Director/CFO 6/6/2018

Rick Miller
Rick Miller, City Manager 6/6/2018

CITY OF COOLIDGE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING APRIL 30, 2018

PULTE MARTIN VALLEY - CFD

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
PERSONNEL:					
36-490-111 SALARIES & WAGES	.00	.00	3,422.00	3,422.00	.0
SUBTOTAL PERSONNEL	.00	.00	3,422.00	3,422.00	.0
OPERATING EXPENSES:					
36-490-229 PROFESSIONAL SERVICES	169.00	403.00	39,600.00	39,197.00	1.0
36-490-236 LEGAL NOTICES	.00	1,082.02	.00	(1,082.02)	.0
SUBTOTAL OPERATING EXPENSES	169.00	1,485.02	39,600.00	38,114.98	3.8
TOTAL ADMINISTRATION	169.00	1,485.02	43,022.00	41,536.98	3.5

Attachment: Martin Valley Expenditures (2804 : Martin Valley Expenditure Approval)



DATE: June 11, 2018

**CITY OF COOLIDGE
CITY COUNCIL ACTION FORM**

**SUBJECT: Martin Valley CFD Tentative
Budget FY 18-19**

**STAFF PRESENTER: Gabe Garcia,
Finance Director/CFO**

RECOMMENDATION

District Board adopt Resolution 18-01; approving the Martin Valley CFD tentative budget for Fiscal Year 2018-2019, and set a Public Hearing for June 25, 2018, starting at 7:00 P.M., in the City Council Chambers 911 South Arizona Blvd, Coolidge, Arizona, where at such time any taxpayer will be given the opportunity to speak for or against the proposed expenditures. Also, the adoption of the Final Budget and Tax Levy will be held on June 25, 2018, starting at 7:00 P.M., in the City Council Chambers, at 911 South Arizona Blvd, Coolidge, Arizona. The District Clerk shall mail such notice to the City of Coolidge and place the legal notice in the newspaper.

DISCUSSION

The attached statements and schedules are presented for District Board adoption as the Martin Valley tentative budget for Fiscal Year 2018-2019. The tentative budget adoption sets the upper expenditure limit for the fiscal year. The final budget adoption may lower the expenditure limit but the final budget adoption may not increase the expenditures.

FISCAL IMPACT

The AD Valorem property tax of \$.30 for Operating and Maintenance will continue assessment this year. This year's projection based on property value will generate \$4,444. All operating and maintenance expenses over that amount will be reimbursed by the developer.

ATTACHMENTS

Resolution Tentative Martin Valley (DOCX)

Property tax scale MV FY 18-19 (PDF)

Martin Valley Tentative BUDGET FY 18-19 (PDF)

REVIEW:

Gabe Garcia Completed 06/06/2018 3:38 PM



DATE: June 11, 2018

City Completed 06/06/2018 3:46 PM

Gabe Garcia Completed 06/06/2018 3:53 PM

Rick Miller Completed 06/06/2018 5:17 PM

Gabe Garcia 6/6/2018 Ann Schrooten 6/6/2018
Gabe Garcia, Finance Director/CFO Ann Schrooten, Attorney

Gabe Garcia 6/6/2018 Rick Miller 6/6/2018
Gabe Garcia, Finance Director/CFO Rick Miller, City Manager

MARTIN VALLEY COMMUNITY FACILITIES DISTRICT RES 18-01

A RESOLUTION OF THE CHAIRMAN AND BOARD OF THE MARTIN VALLEY COMMUNITY FACILITIES DISTRICT, CITY OF COOLIDGE, ARIZONA, APPROVING THE TENTATIVE BUDGET FOR THE MARTIN VALLEY COMMUNITY FACILITIES DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 AND SETTING HEARING DATES FOR THE BUDGET AND TAX LEVY.

BE IT RESOLVED, by the Chairman and Board of the Martin Valley Community Facilities District as follows:

Section 1: That the statements and schedules attached hereto are hereby approved for the purpose as hereinafter set forth as the tentative budget for the Martin Valley Community Facilities District for fiscal year 2018-2019. The statements and estimates of the operation and maintenance expenses of the District, the costs of capital improvements and other expenditures for public infrastructure (collectively, the “*District Expenditures*”) which are to be paid from ad valorem taxes collected in the District, are hereby filed with the District Clerk.

Section 2: That the District Clerk be authorized and directed to publish in the manner prescribed by law, a notice that the District Board will meet for the purpose of conducting a final hearing by taxpayers on the statements and estimates of District Expenditures filed with the District Clerk and for adoption of the 2018-2019 Annual Budget for the Martin Valley Community Facilities District on the 25th day of June, 2018, at 7:00 P.M., in the Coolidge City Council Chambers, at 911 South Arizona Blvd., Coolidge, Arizona, with adoption of the Final Budget, following the hearing, on the 25th day of June, 2018, at 7:00 P.M., in the Coolidge City Council Chambers, at 911 South Arizona Blvd., Coolidge, Arizona. Adoption of the Tax Levy will take place on the 9th day of July, 2018, at 7:00 P.M., in the Coolidge City Council Chambers, at 911 South Arizona Blvd., Coolidge, Arizona. The District Clerk shall mail such notice to the City of Coolidge.

Section 3: This Resolution shall be effective immediately.

PASSED AND ADOPTED by the Chairman and Board of the Martin Valley Community Facilities District, City of Coolidge, Arizona, this 11th day of June, 2018.

District Chairman

ATTEST:

APPROVED AS TO FORM:

District Clerk

District Attorney

Attachment: Statements & Schedules

Attachment: Resolution Tentative Martin Valley (2803 : Martin Valley CFD Tentative Budget FY 18-19)

MARTIN VALLEY
PROPERTY TAX SCALE
RESIDENTIAL 2018

Pinal County Total Limited Property Value	Net Assessed Value	NAV divide by 100	property tax @ \$.030 O & M
\$ 13,233,912.00	\$ 1,481,318.00	\$ 14,813.18	\$ 4,443.95

4.80%
\$ 11,977,517

Attachment: Property tax scale MV FY 18-19 (2803 : Martin Valley CFD Tentative Budget FY 18-19)

Increase in Assessed Value

**City of Coolidge, Arizona
Martin Valley
Community Facilities District
2018-2019 Annual Budget**

	BUDGET FY 17-18	YTD ESTIMATE FY 17-18	BUDGET FY 18-19
REVENUES			
Property Tax - General (Operating)	\$ 3,126	\$ 2,492	\$ 4,444
Property Tax - Secondary (Debt Service)	-	-	-
Special Assessments	-	-	-
Developer Participation	-	-	-
Operating Revenues	-	-	-
Contingency	-	-	-
Interest on Investments	10	7	10
Miscellaneous	-	-	-
Total Revenues	\$ 3,136	\$ 2,499	\$ 4,454
EXPENDITURES			
Personal Services	3,422	3,422	3,422
Contractual Services	39,982	2,000	35,747
Material & Supplies	2,000	-	2,000
Capital Outlay	-	-	-
Debt Service	-	-	-
Total Expenditures	\$ 45,404	\$ 5,422	\$ 41,169
Excess (Deficiency) of Revenues Over (Under) Expenditures	\$ (42,268)	\$ (2,923)	\$ (36,715)
Other Financing Sources (Uses)			
General Obligation Bonds	\$ -	\$ -	\$ -
Special Assessment Bonds	-	-	-
Total Other Financing Sources (Uses)	\$ -	\$ -	\$ -
Excess (Deficiency) of Revenues and Other Financing Surces Over (Under) Expenditures and Other Financing Uses	\$ (42,268)	\$ (2,923)	\$ (36,715)
BEGINNING FUND BALANCE	\$ 42,268	\$ 39,638	\$ 36,715
ENDING FUND BALANCE	-	36,715	-

Attachment: Martin Valley Tentative BUDGET FY 18-19 (2803 : Martin Valley CFD Tentative Budget FY 18-19)