



CITY OF COOLIDGE
COMMUNITY FACILITIES DISTRICT BOARD
AGENDA • JULY 9, 2018

Sandia - Special Meeting

Council Chambers

7:01 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 - Sandia - Special Meeting - Jun 25, 2018 7:01 PM

BUSINESS

3. Ordinance No. 18-01; an Ordinance of the Sandia Community Facilities District, City of Coolidge Arizona, Levying Upon the Assessed Valuation of the Property Within the Sandia 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, 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 3rd day of July, 2018

A black and white image of a handwritten signature in cursive script, which reads "Norma Ortiz". The signature is written on a dark background.

Norma Ortiz, City Clerk

POST: July 3rd, 2018

TIME: 5:00 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. July 9, 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 • JUNE 25, 2018

Sandia - Special Meeting

Council Chambers

7:01 PM

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

CALL TO ORDER

Chairman Thompson called the Sandia - Special Meeting to order at 7:06 p.m. and dispensed with the roll call.

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

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

APPROVAL OF MINUTES - DISCUSSION AND ACTION

2. Community Facilities District Board - Sandia - Special Meeting - Jun 11, 2018 7:01 PM

The Board considered approval of the minutes for the special meeting held on June 11, 2018. There was no discussion.

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

PUBLIC HEARING

3. To Receive Public Comments for or Against Any of the Proposed \$15,530 Expenditures in the Sandia Community Facilities District Final Budget for Fiscal Year (FY) 2018-2019. Public Hearing

CFD/Treasurer Garcia advised this was a public hearing to receive comments for or against any of the proposed \$15,530 Expenditures in the Sandia Community Facilities District for Fiscal Year 2018-2019; and the 2019 Property Tax Levy, stating the property tax levy of .30 per \$100 assessed value will remain the same to collect \$2,203 in revenues. There being no other comments by the public or Board, Chairman Thompson closed the public hearing at 7:08 p.m.

BUSINESS

Minutes Acceptance: Minutes of Jun 25, 2018 7:01 PM (Approval of Minutes - Discussion and Action)

- 4. Resolution No. 18-02; a Resolution of the Chairman and Board of the Sandia Community Facilities District, City of Coolidge, Arizona, Approving the Final Budget for the Sandia Community Facilities District Board for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. **Discussion and Action**

The Board considered approval of Resolution No. 18-02; which adopts the Final Budget for the Sandia Community Facilities District for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019. There was no discussion.

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

ADJOURNMENT

Motion to Adjourn

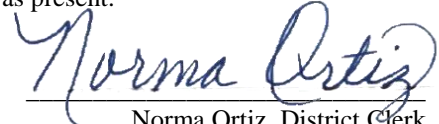
The Sandia - Special Meeting adjourned at 7:09 p.m.

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 Hudson, District Members Hudelson, District Members Murrieta, District Member Marsh

Minutes Acceptance: Minutes of Jun 25, 2018 7:01 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 Common Council held June 25, 2018. 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 Jun 25, 2018 7:01 PM (Approval of Minutes - Discussion and Action)



DATE: July 9, 2018

**CITY OF COOLIDGE
CITY COUNCIL ACTION FORM**

**SUBJECT: Sandia Tax Levy Ordinance FY
18-19**

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

RECOMMENDATION

Adopt Ordinance No. 18-01; An Ordinance of the Sandia Community Facilities District, City of Coolidge Arizona, Levying Upon the Assessed Valuation of the Property Within the Sandia 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, 2019.

DISCUSSION

The maximum property tax rate for this District is thirty cents (\$.30) per \$100 of secondary assessed valuation. On June 25, 2018, the Sandia Community Facilities District final budget in the amount of \$15,530, was adopted for fiscal year 2018-2019. This budget included the property tax levy rate of thirty cents (\$0.30) per \$100 of secondary assessed valuation (SAV) for administration, operations and maintenance.

Pinal County's estimation of taxable property valuation for the District in February 2018 is \$4,970,109. The levy is estimated to be \$2,203 for administration, operations and maintenance.

FISCAL IMPACT

This year's projection based on property value will generate \$2,203. All operating and maintenance expenses that exceed that amount would be reimbursed by the developer.

ATTACHMENTS

Sandia CFD Tax Levy Ordinance - FY 18-19 (DOCX)

REVIEW:

Gabe Garcia Completed 06/28/2018 4:30 PM

City Attorney Completed 07/02/2018 9:27 AM

Gabe Garcia Skipped 06/28/2018 4:11 PM



DATE: July 9, 2018

Rick Miller Completed 07/02/2018 4:43 PM

Gabe Garcia Ann Schrooten
Gabe Garcia, Finance Director/CFO 6/28/2018 Ann Schrooten, Attorney 7/2/2018

Rick Miller
Rick Miller, City Manager 7/2/2018

**SANDIA COMMUNITY FACILITIES DISTRICT
ORDINANCE NO. 18-01**

AN ORDINANCE OF THE SANDIA COMMUNITY FACILITIES DISTRICT, CITY OF COOLIDGE, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE SANDIA 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, 2019.

WHEREAS, the Sandia Community Facilities District (the “District”) Board conducted a public hearing on June 25, 2018, at which meeting any taxpayer in the District was privileged to appear and be heard in favor of or against any of the proposed expenditures or tax levies; and

WHEREAS, the District Board adopted the fiscal year 2018-2019 Final Budget on June 25, 2018; and

WHEREAS, the County of Pinal (the “County”) is now the assessing and collecting authority for the District; and

WHEREAS, the District Clerk is hereby directed to transmit a certified copy of this Ordinance to the Arizona Department of Revenue, the County Assessor and Board of Supervisors of the County.

NOW, THEREFORE, BE IT ORDAINED by the Chairman and Board of the Sandia Community Facilities District, City of Coolidge, Arizona as follows:

Section 1. Ad Valorem: There is hereby levied on each one hundred dollars (\$100.00) of the assessed value of all property, both real and personal, within the corporate limits not exempt from taxation, an Ad Valorem property tax rate of thirty cents (\$0.30) for the purpose of paying for various operation and maintenance expenses for the District, for the fiscal year ending on the 30th day of June, 2019.

Section 2. No failure by the County officials to properly return the delinquent list and no irregularity in the assessment or omission in the same, or irregularity of any kind in any proceedings shall invalidate such proceedings or invalidate any title conveyed by tax deed; nor shall any failure or neglect of any officer or officers to perform any of the duties assigned to him or to them on the day within the time specified work an invalidation of any proceedings

or of any such deed or sale affect the validity of the assessment and levy of taxes or of the judgment or sale by which the collection of the same may be enforced or in any manner affect the lien of the District upon such property for the delinquent taxes unpaid thereon, and no overcharge as to part of the taxes or of costs shall invalidate any proceedings for the collection of taxes or the foreclosure, and all acts of officers de facto shall be valid as if performed by officers de jure.

Section 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4. WHEREAS, this ordinance shall be effective thirty (30) days after adoption.

PASSED AND ADOPTED by the Chairman and Board of the Sandia Community Facilities District, City of Coolidge, Arizona, this 9th day of July, 2018.

District Chairman

ATTEST:

APPROVED AS TO FORM:

District Clerk

District Attorney