

HCFD #2 Meeting

HASSAYAMPA COMMUNITY FACILITIES DISTRICT #2 MINUTES

TUESDAY, JULY 13, 2021, 3:00 PM

Council Chambers, 201 South Cortez Street

Prescott, AZ

(928) 777-1272

1. CALL TO ORDER

Chairman Mengarelli called the meeting to order at 3:00 p.m.

2. ROLL CALL

Greg Mengarelli	Chairman
Billie Orr	Vice Chair
Steve Blair	Boardmember
Phil Goode	Boardmember
Jim Lamerson	Boardmember
Alexa Scholl	Boardmember
Steve Sischka	Boardmember

3. REGULAR AGENDA

A. Approval of the July 24, 2020 Hassayampa Community Facilities District #2 Minutes.

Recommended Action: MOVE to approve the Hassayampa Community Facilities District #2 Minutes as presented.

VICE CHAIR SHOLL MOVED TO APPROVE ITEM 3.1.; SECONDED BY BOARDMEMEMBER BLAIR: PASSED [7-0].

B. Public Hearing and adoption of budget for Hassayampa Community Facilities District # 2 for Fiscal Year 2022.

ADOPT RESOLUTION NO. 26 OF THE DISTRICT BOARD OF HASSAYAMPA COMMUNITY FACILITIES DISTRICT #2, YAVAPAI COUNTY, ARIZONA, FINALLY DETERMINING AND ADOPTING ESTIMATES OF PROPOSED EXPENDITURES FOR THE FISCAL YEAR 2022, AND DECLARING THAT THE SAME SHALL CONSTITUTE THE BUDGET FOR THE HASSAYAMPA COMMUNITY FACILITIES DISTRICT #2 FOR SAID FISCAL YEAR.

Recommended Action (separate motions): (1) MOVE to close the public hearing; and (2) MOVE to adopt Resolution No. 24 setting the FY20 Budget for Hassayampa Community Facilities District #2.

District Treasurer Mark Woodfill presented the final budget for the FY 2022 for the Hassayampa Community Facilities District #2. Mr. Woodfill commented that this district has about nine (9) assessments left and will continue until 2024 paying off the debt service on that bond and proceeded to present budget.

Councilman Goode asked who will be responsible to maintain the infrastructure once the bond has been paid off, what the necessity and creation was for this district, how it is retiring its bonds and how its infrastructure will be maintained once paid.

Mr. Woodfill explained that this the Hassayampa Facilities District was part of the Hassayampa development and was created to build the capital of the district to include the waster water reclamation facility. HFD District # 2 was created for the infrastructure within a separate subdivision of that district using special assessment bonds; each property pays interest and principle twice per year. The infrastructure that is being paid off is already part of city's water, wastewater and streets fund. A twenty-five (25) year bond was issued in 2000.

VICE CHAIR SCHOLL MOVED TO CLOSE THE PUBLIC HEARING; SECONDED BY CHAIRMAN MENGARELLI: PASSED [7-0].

MEMBER SISCHKA MOVED TO ADOPT RESOLUTION NO. 26; SECONDED BY CHAIRMAN MENGARELLI: PASSED [7-0].

4. ADJOURNMENT

There being no further business to discuss, Chairman Mengarelli adjourned the meeting at 3:03 p.m.



PHILIP R. GOODE FOR GREG L. MENGARELLI, Chairman

ATTEST:




SARAH M. SIEP, District Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council of the City of Prescott, Arizona held on the 9th day of July, 2019. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 20 day of July, 2021.





SARAH M. SIEP, District Clerk