

Canyon Creek Metropolitan District No. 2 Board of Directors Appointments

City Council Work Session
November 27, 2017

Carl Schueler, Comprehensive Planning Manager
Blair Dickhoner, District Representative

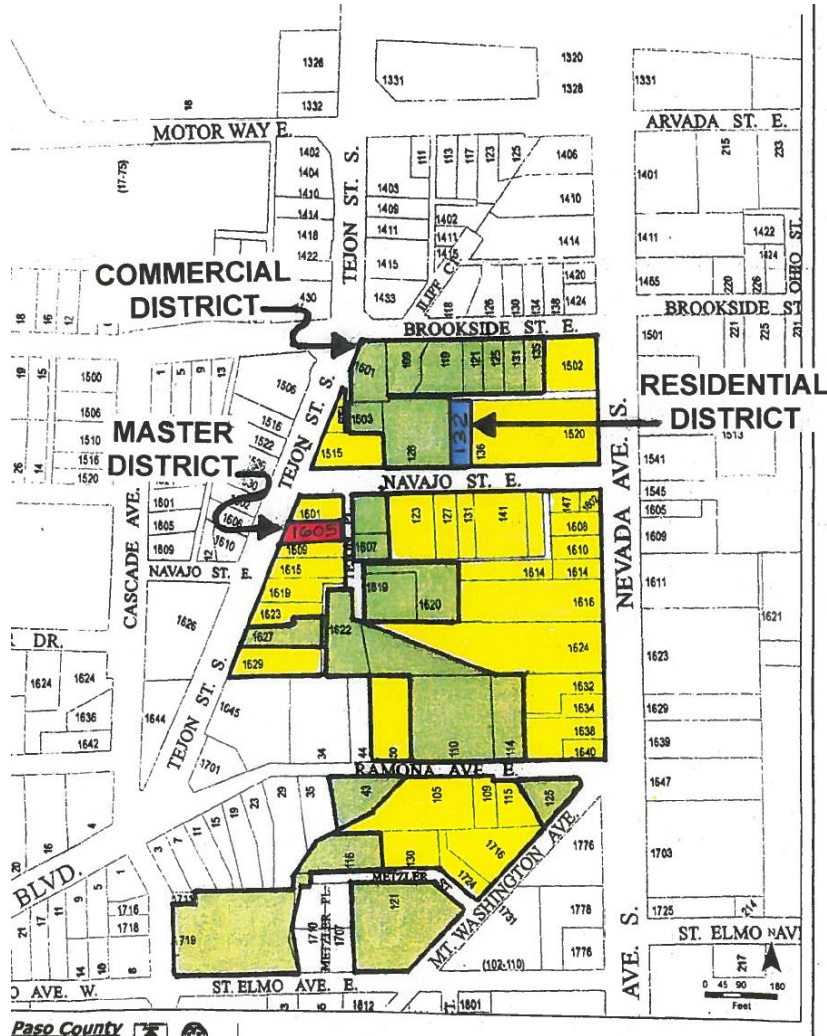


Summary



- Canyon Creek Metropolitan District Nos. 1-3 created in 2008 to provide financing and services in the South Nevada/ South Tejon area
- District No. 2 Board of Directors entirely vacated in 2017 due to a property exclusion
- City Council action required to appoint/re-appoint board members when there is a complete vacancy
 - Special election to follow within 6 months

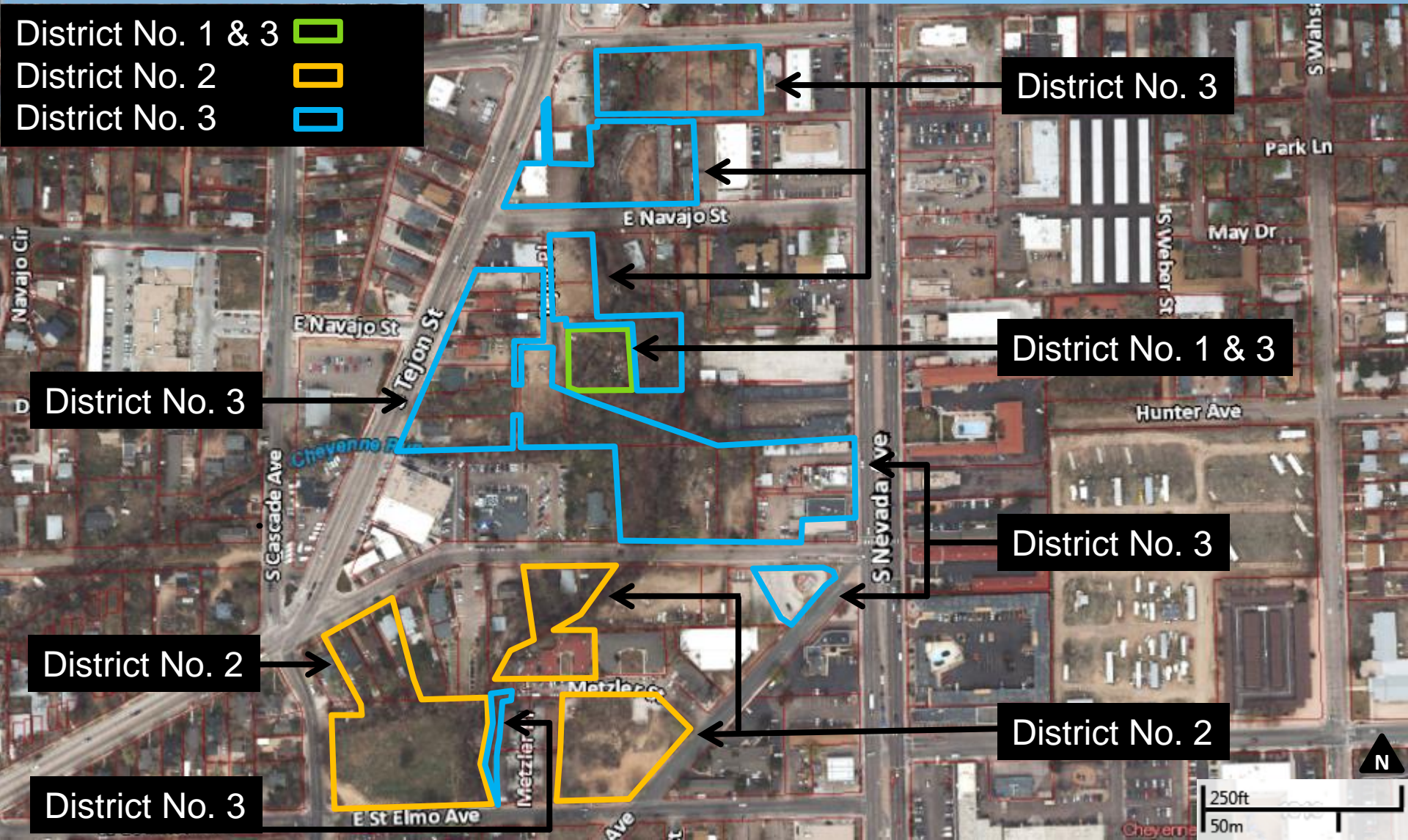
Original 2008 District Boundaries



Red= District No. 1
Blue= District No. 2
Green = District No. 3

Yellow= Future inclusion areas

Recent District Boundaries



Additional Background



- 2008 service plan follows 2006 Special District Policy and Model Service Plan
 - Multiple districts
 - District No. 1 – Operating
 - District No. 2 – Residential
 - District No. 3 - Commercial
- Properties part of S. Nevada/ S. Tejon redevelopment
- Districts mostly inactive since 2008 (created before recession)
- No existing issued debt
- Mill levy of 40.0 mils in place currently

Directors to be Appointed



- Sam Guadagnoli
- Kathy Guadagnoli
- Mark Morley

Materials



- Request for appointment of directors
- City resolution
- Resumes of individuals proposed for appointment (re-appointment)
- List of inclusions/ exclusions provided by the Districts

Recommendation and Next Step



- Approval Recommended
 - Essentially the same board as before
 - Allows continued reinvestment in South Nevada/
South Tejon
- November 28, 2017 Regular Meeting
 - Special exception due to need to adopt budget/
certify mill levy by December 14th