
Chair Wilson opened the public hearing at 6:22 p.n. No member of the public were present and wished to speak. Chair Wilson closed the public hearing at 6:22 p.m.

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District No. 1 presented the feasibility report.

3. Presentation, discussion and consideration of Resolution No. 2024-001 SVCFD No. 1, a resolution of the district board of Superstition Vistas Community Facilities District No. 1 relating to approval of the feasibility report for the acquisition and financing of certain improvements benefiting the district; approving the prior giving of notice of hearing relating to the feasibility report; declaring the district board's intention to acquire the improvements described in the feasibility report; forming an assessment district; determining that special assessment bonds may be issued to finance the costs and expenses of the improvements; declaring the improvements to be of more than local or ordinary public benefit and that the costs of the improvements will be assessed upon Assessment Area No. 3; and ordering the public infrastructure projects performed.

Chair Wilson called for a motion. Boardmember Heck moved, seconded by Boardmember Soller.

Yes	6 -	Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Cross, and Boardmember Soller
No	0	
Excused	1 -	Boardmember Nesser

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District No. 1 presented the resolution to the board.

4. Presentation, discussion and consideration of Resolution No. 2024-002 SVCFD No. 1, a resolution of the district board of Superstition Vistas Community Facilities District No. 1 approving the levying of an assessment diagram for Assessment Area No. 3 within the district.

Chair Wilson called for a motion. Boardmember Johnson moved, seconded by Boardmember Heck.

Yes	6 -	Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Cross, and Boardmember Soller
No	0	
Excused	1 -	Boardmember Nesser

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District No. 1 presented the resolution to the board.

D. District Manager Report

E. District Director Report - Presentation and discussion of the following items:

F. District Treasurer Report - Presentation and discussion

G. Adjournment

Chair Wilson adjourned the meeting at 6:25 p.m. Next meeting is set for April 16, 2024 at 6 p.m.

ACCEPTED THIS _____ DAY OF _____, 2024, BY THE CHAIR
PERSON AND DISTRICT BOARD OF THE SUPERSTITION VISTAS COMMUNITY
FACILITIES DISTRICT NO. 1 , (CITY OF APACHE JUNCTION, ARIZONA).

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2024.

WALTER "CHIP" WILSON
Chairperson

ATTEST:

JENNIFER PENA
District Clerk

**SUPERSTITION VISTAS COMMUNITY FACILITIES DISTRICT NO. 1 MINUTES
CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of Superstition Vistas Community Facilities District No. 1 of the City of Apache Junction, Arizona, held on the 19th day of March, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2024.

JENNIFER PENA
District Clerk