



City of Apache Junction, Arizona

City Council Chambers
300 E Superstition Blvd
Apache Junction, AZ 85119

Special Meeting Minutes Superstition Vistas Community Facilities District No. 1

apachejunctionaz.gov
Ph: (480) 982-8002

Doors are open to the public at least 15 minutes prior to the posted meeting start time.

Tuesday, August 20, 2024

6:00 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:00 p.m.

B. Roll Call

Present	7 -	Chairperson Wilson Vice Chair Schroeder Boardmember Heck Boardmember Johnson Boardmember Nesser Boardmember Cross Boardmember Soller
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Staff in attendance:

- Bryant Powell, District Manager
- Matt Busby, Assistant District Manager
- Jennifer Pena, District Clerk
- Evie McKinney, Deputy District Clerk
- Joel Stern, District Attorney
- Mike Loggins, District Water Director
- Connie Chow, District Controller
- Rita Vineyard, District Administrative Assistant
- Stacey Ramirez, District Billing Supervisor
- Angelie Hawley, District Treasurer
- Ted Wolff, Utility Director
- Charles Briggs, District Project Manager
- Kayla Fulmer, District Communications/Marketing Director
- Rob Wisler, District Management Analyst
- Eli Richardson, District Management Analyst
- Jonathan Ramos, District Accountant
- Trina Harrison, District CIP Manager

C. Agenda Items

1. Approval of minutes of special meeting of June 18, 2024.

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

Yes	7 -	Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Nesser, Boardmember Cross, and Boardmember Soller
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No	0	
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2. Public Hearing on the feasibility report for a proposed project to be financed by the issuance of the Superstition Vistas Community Facilities District No. 1 Assessment Area No. 4 Special Assessment Bonds.

Chair Wilson opened the public hearing at 6:04 p.m. No members of the public were present and wised to speak. Chair Wilson closed the public hearing at 6:04 p.m.

Zach Sakas, Esq. of Greenberg Traurig, outside counsel for the Superstition Vistas Community Facility District presented to the Board that the feasibility report for Assessment Area No. 4.

3. Presentation, discussion and consideration of Resolution No. 2024-007 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. 4; and ordering the public infrastructure projects performed.

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

Yes 7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Nesser, Boardmember Cross, and Boardmember Soller

No 0

Zach Sakas, Esq. of Greenberg Traurig, outside counsel for the Superstition Vistas Community Facility District presented the resolution to the board.

4. Presentation, discussion, and consideration of Resolution No. 2024-008 SVCFD No. 1, a resolution of the district board of Superstition Vistas Community Facilities District No. 1 approving the levying of an assessment and assessment diagram for Assessment Area No. 4 within the district.

Chair Wilson called for a motion. Boardmember Cross moved, seconded by Boardmember Nesser.

Yes 7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Nesser, Boardmember Cross, and Boardmember Soller

No 0

Zach Sakas, Esq. of Greenberg Traurig, outside counsel for the Superstition Vistas Community Facility District 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

Next meeting scheduled for September 17, 2024 at 6 p.m. Chair Wilson adjourned the meeting at 6:08 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