

## City of Apache Junction, Arizona

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

apachejunctionaz.gov Ph: (480) 982-8002

# Special Meeting Minutes Superstition Vistas Community Facilities District No. 2

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

Tuesday, June 17, 2025 6:00 PM City Council Chambers

#### A. Call to Order

Chair Wilson called the meeting to order at 6:07 p.m.

#### B. Roll Call

Present 7 - Chairperson Wilson, Boardmember Schroeder, Boardmember Heck,

Boardmember Johnson, Boardmember Nesser, Boardmember Soller, and

Boardmember Cross

#### Staff in attendance:

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Evie McKinney, District Clerk

Joel Stern, District Attorney

Mike Loggins, District Director

Rita Vineyard, District Admin Assistant

Stacey Ramirez, District Billing Supervisor

Connie Chow, District Controller

Charles Briggs, District Project Manager

Kayla Fulmer, District Director of Marketing and Communications

Rob Wisler, District Management Analyst

Eli Richardson, District Management Analyst

Casaundra Wallace, District Attorney 1

Ryan Kaup, District Economic Development Director

### C. Agenda Items

1. <u>25-290</u> Consideration and approval of minutes from the May 6, 2025, meeting.

Chair Wilson called for a motion. Boardmember Johnson moved, seconded by Vice Chair Schroeder that the minutes of the May 6, 2025, meeting be approved.

Yes: 7 - Chairperson Wilson, Boardmember Schroeder, Boardmember Heck,

Boardmember Johnson, Boardmember Nesser, Boardmember Soller and

Boardmember Cross

**No:** 0

**2.** 25-291 Presentation, discussion, and consideration or Resolution No. 2025-005

SVCFD No. 2, approving the proposed District budget for FY 2025/26 and

ordering a hearing on and calling for public testimony on the District

budget.

Chair Wilson called for a motion. Boardmember Soller moved, seconded by Boardmember Nesser that Resolution No. 2025-005 SVCFD No.2 be approved.

Yes:

Chairperson Wilson, Boardmember Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Nesser, Boardmember Soller and Boardmember Cross

**No**: 0

Zach Sakas, Esq. of Greenberg Traurig, outside counsel for the Superstition Vistas Community Facilities District No. 1 presented to the Board the annual budget approval process. He explained they will be considering the tentative budget, conducting a public hearing based on that and then adopting the final budget. He also explained the residents property tax bills.

Councilmembers had no concerns.

7 -

3. 25-292 Conduct a public hearing regarding the proposed District budget for FY 2025/26

Chair Wilson opened the public hearing, receiving no comments, Chair Wilson closed the public hearing.

**4**. 25-293

Presentation, discussion, and consideration of Resolution No. 2025-006 SVCFD No. 2, adopting the District budget for FY 2025/26 and ordering a tax levy.

Chair Wilson called for a motion. Boardmember Cross moved, seconded by Boardmember Nesser that Resolution No. 2025-006 SVCFD No.2 be approved.

Yes:

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

**No**: 0

- D. District Manager Report
- E. District Director Report
- F. District Treasurer Report
- G. Adjournment

Chair Wilson adjourned the meeting at 6:14 p.m.

ACCEPTED THIS	DAY OF	, 2025, BY THE CHAIR PERSON
AND DISTRICT BOARD OF THE SUPERSTITION VISTAS COMMUNITY FACILITIES		
DISTRICT NO. 2 (CITY	OF APACHE JUNCT	ION, ARIZONA).
SIGNED AND ATTESTED TO THIS DAY OF, 2025.		
		R "CHIP" WILSON
A TTEOT	CHAIR F	ERSON
ATTEST:		
EVIE MCKINNEY		
DISTRICT CLERK		