

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. 1

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 6:00 p.m.

B. Roll Call

Present 7 - Chairperson Wilson

Vice Chair Schroeder Boardmember Heck Boardmember Johnson Boardmember Nesser Boardmember Cross Boardmember Soller

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>25-286</u> Consideration and approval of meeting minutes from May 6, 2025, meeting.

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

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

No 0

2. 25-287

Presentation, discussion, and consideration of Resolution No. 2025-005 SVCFD No. 1, 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 Heck moved, seconded by Boardmember Nesser that Resolution No. 2025-005 SVCFD No.1 be approved.

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 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 and the types of bonds that Superstition Vistas Community Facilities District No. 1 uses.

Councilmembers had no concerns.

3. <u>25-288</u> 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. **25-289**

Presentation, discussion, and consideration of Resolution No. 2025-006 SVCFD No. 1, adopting the District budget for FY 2025/26 and ordering a tax levy.

Chair Wilson called for a motion. Boardmember Nesser moved, seconded by Boardmember Soller that Resolution No. 2025-006 SVCFD No.1 be approved.

Yes

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

No 0

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

Chair Wilson adjourned the meeting at 6:07 p.m

ACCEPTED THIS	DAY OF	, 2025, BY THE CHAIR PERSON
AND DISTRICT BOARD OF THE SUPERSTITION VISTAS COMMUNITY FACILITIES		
DISTRICT NO. 1 (CITY O	F APACHE JUNCTIC	N, ARIZONA).
SIGNED AND ATTESTED TO THIS DAY OF, 2025.		
		'CHIP" WILSON
	CHAIR PE	RSON
ATTEST:		
EVIE MCKINNEY		
DISTRICT CLERK		