



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

Tuesday, September 19, 2023

5:30 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 5:32 p.m.

B. Roll Call

Present	6 -	Chairperson Wilson Vice Chair Schroeder Boardmember Heck Boardmember Nesser Boardmember Cross Boardmember Soller
Excused	1 -	Boardmember Johnson

Staff in attendance:

Bryant Powell, District Manager
Matt Busby, Assistant District Manager
Joel Stern, District Legal Counsel
Leslie DeReche, District Treasurer
Jennifer Pena, District Clerk
Evie McKinney, Deputy District Clerk
Al Bravo, Public Information Officer
Kimberly Heldt, District Purchasing Administrator
Brittany Decker, District Management Analyst
Rob Wisler, District Management Analyst

C. Agenda Items

1. Approval of minutes of special meeting of June 6, 2023.

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

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

2. Presentation, discussion, and 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. 2 Special Assessment Bonds.

Chair Wilson opened the public hearing at 5:35 p.m. No members of the public were present and wished to speak. Chair Wilson closed the public hearing at 5:35 p.m.

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District presented to the board the feasibility report and Resolutions No. 2023-007 SVCFD #1 and 2023-008 SVCFD #1.

3. Presentation, discussion and consideration of Resolution No. 2023-007 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. 2; and ordering the public infrastructure projects performed.

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

Yes 6 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Nesser, Boardmember Cross, and Boardmember Soller

No 0

Excused 1 - Boardmember Johnson

4. Presentation, discussion and consideration of Resolution No. 2023-008 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. 2 within the district.

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

Yes 6 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Nesser, Boardmember Cross, and Boardmember Soller

No 0

Excused 1 - Boardmember Johnson

D. District Manager Report

E. District Director Report

F. District Treasurer Report

G. Adjournment

Chair Wilson adjourned the meeting at 5:40 p.m. Next meeting is scheduled for October 17, 2023.

ACCEPTED THIS _____ DAY OF _____, 2023, 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 _____, 2023.

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 September, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2023.

JENNIFER PENA
District Clerk