



City of Apache Junction, Arizona

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

apachejunctionaz.gov
Ph: (480) 982-8002

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 18, 2024

6:00 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:11 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
Joel Stern, District Attorney
Jennifer Pena, District Clerk
Angelie Hawley, District Treasurer
Connie Chow, District Controller

C. Agenda Items

1. [24-324](#) Approval of minutes of the Superstition Community Facilities District No. 2 special meeting of April 16, 2024.

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

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

No: 0

2. [24-391](#) Presentation, discussion, and consideration of Resolution No. 2024-005 SVCFD No. 2, approving the proposed District budget for FY 2024/25 and ordering a hearing on and calling for public testimony on the District budget.

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

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

No: 0

3. [24-398](#) Public hearing regarding the proposed Fiscal Year 2024/25 District budget for Superstition Vistas Community Facilities District No. 2.

Chair Wilson opened the public hearing at 6:13 p.m. No members of the public were present and wished to speak. Chair Wilson closed the public hearing at 6:13 p.m.

4. [24-408](#) Presentation, discussion, and consideration of Resolution No. 2024-006 SVCFD No. 2, adopting the District budget for Fiscal Year 2024/25 and ordering a tax levy.

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

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 6:15 p.m.

ACCEPTED THIS _____ DAY OF _____, 2024, BY THE CHAIR PERSON AND DISTRICT BOARD OF THE SUPERSTITION VISTAS COMMUNITY FACILITIES DISTRICT NO. 2, (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. 2 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. 2 of the City of Apache Junction, Arizona, held on the 18th day of June, 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