



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. 2

apachejunctionaz.gov
Ph: (480) 982-8002

Tuesday, December 19, 2023

5:30 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 5:29 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
Evie McKinney, Deputy District Clerk
Leslie DeReche, District Treasurer
Kimberly Heldt, District Purchasing Administrator
Sidney Urias, District Planning Manager
Eli Richardson, 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 vote. Boardmember Heck moved that the minutes be approved, seconded by Vice Chair Schroeder.

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

No: 0

2. Presentation, discussion and consideration of Resolution No. 2023-003 SVCFD No. 2, a resolution of the district board of Superstition Vistas Community Facilities District No. 2, declaring its intent to delete an area from the boundaries of the District and approving the deletion of an area from the boundaries of the District; approving the First Amendment to the Amended and Restated District Development, Financing Participation, Waiver and Intergovernmental Agreement to reflect the new District boundaries; approving an amendment to the General Plan for the District to reflect the new District boundaries, and authorizing other actions in connection with the deletion of an area from the boundaries of the District.

Chair Wilson asked for a motion. Boardmember Soller moved that the resolution be approved, seconded by Boardmember Nesser.

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

No: 0

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District presented to the board regarding the Resolution and area of deletion from the District boundaries.

D. Public Hearing

E. District Manager Report

F. District Director Report - Presentation and discussion of the following items:

G. District Treasurer Report - Presentation and discussion

H. Adjournment

Chair Wilson adjourned the meeting at 5:41 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

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 19th day of December, 2023. 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