



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

Tuesday, September 20, 2022

5:30 PM

City Council Chambers

A. Call to Order

Chairperson Wilson called the meeting to order at 5:34 p.m.

B. Roll Call

Present 4 - Chairperson Wilson, Vice Chair Rizzi, Boardmember Heck, and Boardmember Nesser

Excused 3 - Boardmember Evans, Boardmember Johnson, and Boardmember Schroeder

Staff in attendance
Bryant Powell, District Manager
Matt Busby, Assistant District Manager
Jennifer Pena, District Clerk
Evie McKinney, Deputy District Clerk
Joel Stern, District Attorney
Leslie DeReche, District Treasurer
Al Bravo, Public Information Officer
Kimberly Heldt, District Purchasing Administrator

C. Agenda Items

1. **22-511** Approval of minutes of regular meeting held on May 17, 2022.

Voce Chair Rizzi moved, seconded by Boardmember Heck to approve the minutes of the May 17, 2022 meeting.

Yes: 4 - Chairperson Wilson, Vice Chair Rizzi, Boardmember Heck and Boardmember Nesser

No: 0

Excused: 3 - Boardmember Evans, Boardmember Johnson and Boardmember Schroeder

2. **22-510** Presentation, discussion and consideration of Resolution No. 2022-004 SVCFD No. 2, a resolution of the district board of Superstition Vistas Community Facilities District No. 2, consenting to the assignment of certain developer rights and obligations under the District Development, Financing Participation, Waiver and Intergovernmental Agreement for Superstition Vistas Community Facilities District No. 2, and approving and authorizing the execution and delivery of an Amended and Restated District Development, Financing Participation, Waiver and Intergovernmental Agreement for Superstition Vistas Community Facilities District No. 2.

Boardmember Heck moved, seconded by Vice Chair Rizzi that Resolution 2022+004 SVCFD No. 2, a resolution consenting to the assignment of certain developer rights and obligations under the District Development, and approving and authorizing the execution and delivery of an Amended and Restated District Development be approved.

Yes: 4 - Chairperson Wilson, Vice Chair Rizzi, Boardmember Heck and Boardmember Nesser

No: 0

Excused: 3 - Boardmember Evans, Boardmember Johnson and Boardmember Schroeder

Zach Sakas of Greenberg Traurig, the city's outside counsel for the community facilities district explained the resolution.

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

Chairperson Wilson adjourned the meeting at 5:39 p.m.

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

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 regular meeting of Superstition Vistas Community Facilities District No. 2 of the City of Apache Junction, Arizona, held on the 20th day of September, 2022. 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