



# 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

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Tuesday, October 17, 2023

5:30 PM

City Council Chambers

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### A. Call to Order

Chair Wilson called the meeting to order at 5:30 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  
Joel Stern, District Legal Counsel  
Leslie DeReche, District Treasurer  
Jennifer Pena, District Clerk  
Evie McKinney, Deputy District Clerk  
Kimberly Heldt, District Purchasing Administrator  
Brittany Decker, District Management Analyst  
Rob Wisler, District Management Analyst  
Eli Richardson, District Management Analyst

### C. Agenda Items

1.                                Approval of minutes of special meeting of September 19, 2023.

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

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

**No**                         0

2.                                Public hearing on the final assessment for the Superstition Vistas Community Facilities District No. 1, Assessment Area No. 2.

**Chair Wilson opened the public hearing at 5:39 p.m. No members of the public were present and wished to speak. Chair Wilson closed the public hearing at 5:39 p.m.**

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District No. 1 indicated to the board that per the District Engineer, all work relating to the project has been completed in accordance with the approved plans and

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specification. He also explained the two resolutions to be considered for a vote after the public hearing.

3. Presentation, discussion and consideration of Resolution No. 2023-009 SVCFD No. 1, a resolution of the district board of the Superstition Vistas Community Facilities District No. 1 approving the final assessment for Assessment Area No. 2, determining that the work has been completed in accordance with the approved plans and specifications, and ordering the collection of the assessment in Assessment Area No. 2.

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

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

**No**                        0

4. Presentation, discussion and consideration of Resolution No. 2023-010 SVCFD No.1, a resolution of the district board of Superstition Vistas Community Facilities District No. 1, authorizing the issuance of the District's Assessment Area No. 2 Special Assessment Bonds, Series 2023; approving the bonds to a purchaser; appointing a registrar, transfer agent and paying agent for the bonds; and authorizing the taking of other actions securing the payment of and relating to the bonds.

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

**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 - Presentation and discussion of the following items:**

**F. District Treasurer Report - Presentation and discussion**

**G. Adjournment**

Chair Wilson adjourned the meeting at 5:42 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.

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WALTER "CHIP" WILSON  
Chairperson

ATTEST:

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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 17th day of October, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JENNIFER PENA  
District Clerk