



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, April 16, 2024

6:00 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:07 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
Jennifer Pena, District Clerk
Joel Stern, District Attorney
Angelie Hawley, District Treasurer
Connie Chow, District Controller
Kimberly Heldt, District Purchasing Administrator
Casey Roets, District Management Analyst
Eli Richardson, Management Analyst
Rob Wisler, Management Analyst

C. Agenda Items

1. Approval of minutes of special meeting of March 19, 2024.

Chair Wilson called for a motion. Boardmember Cross 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 public hearing on the final assessment for the Superstition Vistas Community Facilities District No. 2, Assessment Area No. 1.

Chair Wilson opened the public hearing at 6:10 p.m. No members of the public were present and wished to speak. Chair Wilson closed the public hearing at 6:10 p.m.

Zach Sakas, Esq. of Greenberg Traurig, outside counsel for the Superstition Vistas Community Facility District presented to the Board that the District Engineer has reported that all work related to the project has been completed in accordance with the approved plans and

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

3. Presentation, discussion and consideration of Resolution No. 2024-003 SVCFD No. 2, a resolution of the district board of Superstition Vistas Community Facilities District No. 2 approving the final assessment for Assessment Area No. 1, 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. 1.

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

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

No: 0

4. Presentation, discussion and consideration of Resolution No. 2024-004 SVCFD #2, a resolution of the district board of Superstition Vistas Community Facilities District No. 2, authorizing the issuance of the District's Assessment Area No. 1 Special Assessment Bonds, Series 2024; approving the form and authorizing the execution and delivery of related documents; awarding 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 Johnson 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

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 6:14 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 16th day of April, 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