



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

Doors are open to the public at least 15 minutes prior to the posted meeting start time.

Tuesday, October 15, 2024

6:30 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:30 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
Evie McKinney, District Deputy Clerk
Angelie Hawley, District Treasurer
Connie Chow, District Controller
Mike Loggins, District Director
Rita Vineyard, District Administrative Assistant
Stacey Ramirez, District Billing Supervisor
Charles Briggs, District Project Manager
Kayla Fulmer, District Communications/Marketing Director

C. Agenda Items

1. [24-877](#) Approval of minutes of the Superstition Community Facilities District No. 2 special meeting of June 18, 2024.

Chair Wilson called for a motion. Boardmember Schroeder moved, seconded by Boardmember Nesser that the minutes of the June 18, 2024, special meeting be approved.

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

No: 0

2. [24-878](#) Discussion and consideration of Resolution No. 2024-007, approving a corrected legal description of district boundaries in Superstition Vistas Community Facilities District No. 2, as set forth in an amended intergovernmental and development agreement.

Chair Wilson called for a motion. Boardmember Heck moved, seconded by Boardmember Soller that Resolution No. 2024-007 SVCFD No. 2 be approved.

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

No: 0

Zach Sakas, Esq. of Greenberg Traurig, LLP, outside council for the Superstition Vistas
Community Facilities District No. 2 presented the background for Resolution No. 2024-007.

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 6:38 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 PEÑA
District Clerk