



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. 1

apachejunctionaz.gov
Ph: (480) 982-8002

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

Tuesday, June 18, 2024

6:00 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:03 p.m.

B. Roll Call

Present	7 -	Chairperson Wilson Vice Chair Schroeder Boardmember Heck Boardmember Johnson Boardmember Nesser Boardmember Cross Boardmember Soller
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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
 Mike Loggins, District Director
 Rita Vineyard, District Admin Assistant
 Stacey Ramirez, District Billing Supervisor
 Charles Briggs, District Project Manager
 Kayla Fulmer, Public Information Officer
 Rob Wisler, District Management Analyst
 Eli Richardson, District Management Analyst

C. Agenda Items

- Approval of minutes of Superstition Vistas Community Facilities District No. 1 special meeting of April 16, 2024.

Chair Wilson called for a motion. Boardmember Heck moved, Boardmember Cross moved.

Yes	7 -	Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Nesser, Boardmember Cross, and Boardmember Soller
No	0	

- Presentation, discussion, and consideration of Resolution No. 2024-005 SVCFD No. 1, approving the proposed District budget for Fiscal Year 2024/25 and ordering a hearing on and calling for public testimony on the District budget.

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

Zach Sakas, Esq. of Greenberg Trauig, outside counsel for the Superstition Vistas Community Facilities Districts presented the Resolution to the Board. Boardmember Heck asked a question about the operating/admin budget and if that is related to payroll. Mr. Zakas explained that since the CFD is a separate legal entity, city staff wears two hats, and the CFDs need to make sure staff is compensated for the time spent working on the CFDs.

- 3.** Public hearing regarding the proposed Fiscal Year 2024/25 District budget for Superstition Vistas Community Facilities District No. 1.

Chair Wilson opened the public hearing at 6:07 p.m. No members of the public were present and wished to speak. Chair Wilson closed the public hearing at 6:07 p.m.

- 4.** Presentation, discussion, and consideration of Resolution No. 2024-006 SVCFD No.1, adopting the District budget for Fiscal Year 2024/25 and ordering a tax levy.

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

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

F. District Treasurer Report

G. Adjournment

Chair Wilson adjourned the meeting at 6:11 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. 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 18th day of June, 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