

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. 2

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

Tuesday, December 17, 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

Staff in Attendance:

Bryant Powell, District Manager
Matt Busby, Assistant District Manager
Joel Stern, District Attorney
Evie McKinney, District Deputy Clerk
Angelie Hawley, District Treasurer
Kayla Fulmer, District Director of Marketing and Communications
Rob Wisler ,District Management Analyst
ELi Richardson, District Management Analyst

C. Agenda Items

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

Chair Wilson called for a motion. Boardmember Heck moved, seconded by Boardmember Nesser that the minutes of the November 19, 2024, Special Meeting be approved.

 Discussion and consideration of Resolution No. 2024-009 SVCFD No. 2, approving a corrected legal description of the district boundaries of Superstition Vistas Community Facilities District No. 2, as requested by the Pinal County Assessor.

Chair Wilson called for a motion. Boardmember Johnson moved, seconded by Boardmember Soller that Resolution No. 2024-009 SVCFD No.2 be approved.

Zach Sakas, Esq. of Greenberg Traurig, outside counsel for the Superstition Vistas Community Facilities District No. 2 presented Resolution 2024-009 is to amend the boundaries for Superstition Vistas Community Facilities District No. 2. There was one mismatch between the revised boundary and Arizona State Land records of about 33 and a half feet. The Resolution will amend the legal description that is attached to the development agreement.

- D. Public Hearing
- E. District Manager Report
- F. District Director Report Presentation and discussion of the following items:

H.

G. District Treasurer Report - Presentation and discussion

Adjournment	
Chair Wilson adjourned	he meeting at 6:35 p.m.
DISTRICT BOARD O	DAY OF, 2025, BY THE CHAIR PERSON AND THE SUPERSTITION VISTAS COMMUNITY FACILITIES DISTRICT NO JNCTION, ARIZONA).
SIGNED AND ATTES	ED TO THIS DAY OF, 2025.
	WALTER "CHIP" WILSON CHAIR PERSON
ATTEST:	CHAIR PERSON
EVIE MCKINNEY ACTING DISTRICT C	