

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, April 15, 2025 6:00 PM City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:08 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

Joel Stern, District Attorney

Amy Greening, District Deputy Clerk

Angelie Hawley, District Treasurer

Mike Loggins, District Director

Charles Briggs, District Project Manager

Connie Chow, District Finance Controller

Kayla Fulmer, District Director of Marketing and Communications

Eli Richardson, District Management Analyst

Casaundra Wallace, City Attorney 1

C. Agenda Items

1. 25-157 Approval of minutes of special meeting of December 17, 2024.

Chair Wilson called for a motion. Vice Chair Schroeder moved, seconded by Boardmember Nesser that the minutes of the December 17, 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. <u>25-158</u> Conduct a public hearing on the feasibility report for a proposed project to be

financed by the issuance of the Superstition Vistas Community Facilities

District No. 2 Assessment Area No. 2 Special Assessment Bonds.

Chair Wilson opened the public hearing at 6:10 p.m. Receiving no comments, Chair Wilson closed the public hearing at 6:10 p.m.

Zach Sakas, Esq. of Greenberg Traurig, outside counsel for the Superstition Vistas Community Facilities District No. 2 presented to the Board the feasibility report for Brookfield's Blossom

Rock Trail Assessment Area 2. He explained how Brookfield's process for selling their lots for Superstition Vistas Community Facilities District No. 2 differs from DR Horton 's process for Superstition Vistas Community Facilities District No. 1. The report states the Assessment Area has 691 lots for \$3,500.00 each for a total bonding amount of \$2,418,000.00.

Councilmembers had no concerns.

3. 25-159

Presentation, discussion and consideration of Resolution No. 2025-001 SVCFD No. 2, a resolution of the district board of Superstition Vistas Community Facilities District No. 2 relating to approval of the feasibility report for the acquisition and financing of certain improvements benefiting the district; approving the prior giving of notice of hearing relating to the feasibility report; declaring the district board's intention to acquire the improvements described in the feasibility report; forming an assessment district; determining that special assessment bonds may be issued to finance the costs and expenses of the improvements; declaring the improvements to be of more than local or ordinary public benefit and that the costs of the improvements will be assessed upon Assessment Area No. 2; and ordering the public infrastructure projects performed.

Chair Wilson called for a motion. Boardmember Johnson moved, seconded by Boardmember Nesser that Resolution No. 2025-001 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, outside counsel for the Superstition Vistas Community Facilities District No. 2 presented to the Board Resolution No. 2025-001 and Resolution No. 2025-002. He explained that Resolution No. 2025-001 approves the feasibility report from Item No. 2 and Resolution No. 2025-002 approves the assessment diagram that the District Engineer drafted to confirm each lot will benefit from the improvements they are being assessed for.

Council members had no concerns.

4. 25-160

Presentation, discussion and consideration of Resolution No. 2025-002 SVCFD No. 2, a resolution of the district board of Superstition Vistas Community Facilities District No. 2 approving the levying of an assessment and assessment diagram for Assessment Area No. 2 within the district.

Chair Wilson called for a motion. Boardmember Heck moved, seconded by Boardmember Soller that Resolution No. 2025-002 SVCFD No.2 be approved.

Yes:

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

No: 0

D. District Manager Report

EVIE MCKINNEY DISTRICT CLERK

- 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 a	t 6:15 p.m.
		E, 2025, BY THE CHAIR PERSON UPERSTITION VISTAS COMMUNITY FACILITIES E JUNCTION, ARIZONA).
	SIGNED AND ATTESTED TO THIS	, DAY OF, 2025.
	ATTEST:	WALTER "CHIP" WILSON CHAIR PERSON