



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

Tuesday, March 19, 2024

6:00 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:18 p.m.

Present 6 - Chairperson Wilson
 Vice Chair Schroeder
 Boardmember Heck
 Boardmember Johnson
 Boardmember Cross
 Boardmember Soller

Excused 1 - Boardmember Nesser

B. Roll Call

Staff in attendance:

Bryant Powell, District Manager
Matt Busby, Assistant District Manager
Joel Stern, District Legal Counsel
Angelie Hawley, District Treasurer
Jennifer Pena, District Clerk
Evie McKinney, Deputy District Clerk
Kimberly Heldt, District Purchasing Administrator
Casey Roets, District Management Analyst
Rob Wisler, District Management Analyst
Eli Richardson, District Management Analyst
Sidney Urias, District Planning Manager

C. Agenda Items

1. Approval of minutes of special meeting of October 17, 2023.

Chair Wilson called for a motion, Boardmember Soller moved, Boardmember Schroeder seconded.

Yes 6 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Cross, and Boardmember Soller

No 0

Excused 1 - Boardmember Nesser

2. Presentation, discussion, and public hearing on the feasibility report for a proposed project to be financed by the issuance of the Superstition Vistas Community Facilities District No. 1 Assessment Area No. 3 Special

Assessment Bonds.

Chair Wilson opened the public hearing at 6:22 p.n. No member of the public were present and wished to speak. Chair Wilson closed the public hearing at 6:22 p.m.

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District No. 1 presented the feasibility report.

3. Presentation, discussion and consideration of Resolution No. 2024-001 SVCFD No. 1, a resolution of the district board of Superstition Vistas Community Facilities District No. 1 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. 3; and ordering the public infrastructure projects performed.

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

Yes 6 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Cross, and Boardmember Soller

No 0

Excused 1 - Boardmember Nesser

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District No. 1 presented the resolution to the board.

4. Presentation, discussion and consideration of Resolution No. 2024-002 SVCFD No. 1, a resolution of the district board of Superstition Vistas Community Facilities District No. 1 approving the levying of an assessment diagram for Assessment Area No. 3 within the district.

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

Yes 6 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Cross, and Boardmember Soller

No 0

Excused 1 - Boardmember Nesser

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District No. 1 presented the resolution to the board.

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 6:25 p.m. Next meeting is set for April 16, 2024 at 6 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 19th day of March, 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

