



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

Tuesday, March 19, 2024

6:00 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:25 p.m.

B. Roll Call

Present 6 - Chairperson Wilson, Boardmember Schroeder, Boardmember Heck,
Boardmember Johnson, Boardmember Soller, and Boardmember Cross

Excused 1 - Boardmember Nesser

Staff in attendance:

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Joel Stern, District Attorney

Jennifer Pena, District Clerk

Evie McKinney, Deputy District Clerk

Angelie Hawley, District Treasurer

Kimberly Heldt, District Purchasing Administrator

Casey Roets, District Management Analyst

Sidney Urias, District Planning Manager

Eli Richardson, District Management Analyst

Rob Wisler, District Management Analyst

C. Agenda Items

1. Approval of minutes of special meeting of December 19, 2023.

Chair Wilson called for a motion. Boardmember Johnson moved. Boardmember Schroeder seconded.

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

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 2. Assessment Area No. 1 Special Bond.

Chair Wilson opened the public hearing at 6:29 p.m. No members of the public were present and wanted to speak. Chair Wilson closed the public hearing at 6:29 p.m.

Zach Sakas Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas

Community Facilities District No. 2 presented the feasibility report.

3. Presentation, discussion and consideration of Resolution No. 2024-001 SVCFD No. 2, a resolution of the district board of the 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. 1; and ordering the public infrastructure projects performed.

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

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

No: 0

Excused: 1 - Boardmember Nesser

Zach Sakas, Esq. presented the resolution to the board.

4. Presentation, discussion and consideration of Resolution No. 2024-002 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. 1 within the district.

Chair Wilson called for a motion. Boardmember Soller moved. Boardmember Johnson seconded.

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

No: 0

Excused: 1 - Boardmember Nesser

Zach Sakas, Esq. 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 meeting at 6:32 p.m. Next meeting scheduled 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. 2 , (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. 2 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. 2 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