



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, August 20, 2024

6:00 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:00 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 Water Director
 Connie Chow, District Controller
 Rita Vineyard, District Administrative Assistant
 Stacey Ramirez, District Billing Supervisor
 Angelie Hawley, District Treasurer
 Ted Wolff, Utility Director
 Charles Briggs, District Project Manager
 Kayla Fulmer, District Communications/Marketing Director
 Rob Wisler, District Management Analyst
 Eli Richardson, District Management Analyst
 Jonathan Ramos, District Accountant
 Trina Harrison, District CIP Manager

C. Agenda Items

- [24-547](#) Approval of minutes of special meeting of June 18, 2024.

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

Yes	7 -	Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Nesser, Boardmember Cross, and Boardmember Soller
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No	0	
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2. [24-662](#) 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. 4 Special Assessment Bonds.

Chair Wilson opened the public hearing at 6:04 p.m. No members of the public were present and wised to speak. Chair Wilson closed the public hearing at 6:04 p.m.

Zach Sakas, Esq. of Greenberg Traurig, outside counsel for the Superstition Vistas Community Facility District presented to the Board that the feasibility report for Assessment Area No. 4.

3. [24-669](#) Presentation, discussion and consideration of Resolution No. 2024-007 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. 4; and ordering the public infrastructure projects performed.

Chair Wilson called for a motion. Boardmember Johnson 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 Traurig, outside counsel for the Superstition Vistas Community Facility District presented the resolution to the board.

4. [24-677](#) Presentation, discussion, and consideration of Resolution No. 2024-008 SVCFD No. 1, a resolution of the district board of Superstition Vistas Community Facilities District No. 1 approving the levying of an assessment and assessment diagram for Assessment Area No. 4 within the district.

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

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 Traurig, outside counsel for the Superstition Vistas Community Facility District 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

Next meeting scheduled for September 17, 2024 at 6 p.m. Chair Wilson adjourned the meeting at 6:08 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