

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, June 6, 2023 6:00 PM City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:26 p.m.

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
Jennifer Pena, District Clerk
Joel Stern, District Attorney
Leslie DeReche, District Treasurer
Eli Richardson, District Management Analyst
Rob Wisler, District Management Analyst

B. Roll Call

C. Agenda Items

1. Approval of minutes of regular meeting held on September 20, 2022.

Chair Wilson called for a vote. Boardmember Soller moved, seconded by Vice Chair Schroeder.

Yes: 7 - Chairperson Wilson, Boardmember Schroeder, Boardmember Heck,

Boardmember Johnson, Boardmember Nesser, Boardmember Soller and

Boardmember Cross

No: 0

D. Public Hearing

2. Presentation, discussion, and consideration of Resolution No. 2023-001

SVCFD No. 2, approving the proposed District budget for Fiscal Year 2023/24 and ordering a hearing on and calling for public testimony on the District

budget.

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

Yes: 7 - Chairperson Wilson, Boardmember Schroeder, Boardmember Heck,

Boardmember Johnson, Boardmember Nesser, Boardmember Soller and

Boardmember Cross

No: 0

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	Leslie DeReche, District Treasurer, explained this item is to approve the tentative budget after which a public hearing will be held.						
3.	Presentation, discussion, public hearing, and consideration of the proposed District Budget for FY 2023/24.						
	Chair Wilson opened the public hearing at 6:27 p.m. No members of the public wished to speak. Chair Wilson closed the public hearing at 6:27 pm.						
4.	Presentation, discussion, and consideration of Resolution No. 2023-002 SVCFD No. 2, adopting the District budget for Fiscal Year 2023/24 and ordering a tax levy.						
	Chair Wilson called for a motion. Boardmember Soller moved, seconded by Boardmember Nesser.						
	Yes:	7 -	•	son, Boardmember Nes	der, Boardmember Heck, ser, Boardmember Soller and		
	No:	0					
	Leslie DeReche, District Treasurer, explained this item is to approve the final budget.						
E.	District Manager Report						
F.	District Director Report						
G.	District Treasurer Report						
Н.	Adjournment						
	Chair Wilson adjourned the meeting at 6:30 p.m.						
	ACCEPTE	D THIS	DAY OF		, 2023, BY THE CHAIR		
	PERSON AND DISTRICT BOARD OF THE SUPERSTITION VISTAS COMMUNITY FACILITIES DISTRICT NO. 2 , (CITY OF APACHE JUNCTION, ARIZONA).						
	SIGNED A	ND ATTEST	ED TO THIS	DAY OF	, 2023.		
				ER "CHIP" WILSON			
			Chairp	erson			
	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 6th day of June, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this	day of	, 2023
District Clerk		