



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 21, 2026

6:00 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:32 p.m.

B. Roll Call

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

Excused: 1 - Boardmember Nesser

Staff in Attendance:

Bryant Powell, District Manager
Matt Busby, Assistant District Manager
Evie McKinney, District Clerk
Joel Stern, District Attorney
Mike Loggins, District Director
Connie Chow, District Controller
Rita Vineyard, District Administrative Assistant
Angelie Hawley, District Treasurer
Charles Briggs, District Project Manager
Kayla Fulmer, District Director of Marketing and Communications
Rob Wisler, District Management Analyst
Brian Draper, District Contractor
Eli Richardson, District Management Analyst
Trina Harrison, District Program Manager

C. Agenda Items

1. **26-159** Consideration of approval of minutes of the special meeting of February 17, 2026.

Boardmember Heck moved, seconded by Boardmember Cross that the minutes of the February 17, 2026, Special Meeting be approved.

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

No: 0

Excused: 1 - Boardmember Nesser

2. **26-155** Presentation, discussion and consideration of Resolution No. SVCFD2 2026-005, a resolution of the district board of Superstition Vistas Community Facilities District No. 2, approving the Third Amendment to the Amended and Restated District Development, Financing Participation, Waiver and Intergovernmental Agreement related to the acquisition of infrastructure, tax rates and assessments, and approving and authorizing all actions in connection with such substitution.

Boardmember Soller moved, seconded by Boardmember Heck that Resolution No. SVCFD1 2026-005 be approved.

Yes: 5 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Soller and Boardmember Cross

No: 1 - Boardmember Johnson

Excused: 1 - Boardmember Nesser

Zach Sakas, Esq. of Greenberg Traurig, outside counsel for the Superstition Vistas Community Facilities District No. 2 presented to the Board a proposed amendment to the Community Facilities District (CFD) development agreement. He reviewed the purpose and history of the agreement and outlined three requested changes from the developer:

- Increase the general obligation debt service tax from \$3.85 to \$5.00.
- Increase the maximum assessment per lot from \$5,000.00 to \$12,500.00.
- Brookfield has requested that the 10 year period to submit projects be extended to 15 years.

Zach explained this is a common request because of county changes all over the state, referencing proposition 117.

Boardmember Cross asked regarding both CFD's how this affects commercial property. Brookfield representative Eric Tune, 14648 North Scottsdale Road, explained there is not commercial property connected to the district.

D. District Manager Report

E. District Director Report

F. District Treasurer Report

G. Adjournment

Chair Wilson adjourned the meeting at 6:36 p.m.

ACCEPTED THIS _____ DAY OF _____, 2026, 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 _____, 2026.

WALTER "CHIP" WILSON
CHAIR PERSON

ATTEST:

EVIE MCKINNEY
DISTRICT CLERK