

## 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. 1

Tuesday, April 16, 2024 6:00 PM City Council Chambers

#### A. Call to Order

Chair Wilson called the meeting to order at 5:59 p.m.

#### B. Roll Call

**Present** 7 - Chairperson Wilson

Vice Chair Schroeder Boardmember Heck Boardmember Johnson Boardmember Nesser Boardmember Cross Boardmember Soller

Staff in attendance:

Bryant Powell, District Manager
Matt Busby, Assistant District Manager
Jennifer Pena, District Clerk
Joel Stern, District Attorney
Angelie Hawley, District Treasurer
Connie Chow, District Controller
Kimberly Heldt, District Purchasing Administrator
Casey Roets, District Management Analyst
Eli Richardson, Management Analyst
Rob Wisler, Management Analyst

### C. Agenda Items

**1.** Approval of minutes of special meeting of March 19, 2024.

Chair Wilson called for a motion. Boardmember Heck moved that the minutes be approved, seconded by Vice Chair Schroeder.

Yes 7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember

Johnson, Boardmember Nesser, Boardmember Cross, and Boardmember Soller

**No** 0

 Presentation, discussion and public hearing on the final assessment for Superstition Vistas Community Facilities District No. 1, Assessment Area No.

3.

Chair Wilson opened the public hearing at 6:02 p.m. No members of the public were present and wished to speak. Chair Wilson closed the public hearing at 6:02 p.m.

Zach Sakas, Esq. of Greenberg Traurig, outside counsel for the Superstition Vistas Community Facility District presented to the Board that the District Engineer has reported that all work related to the project has been completed in accordance with the approved plans and specifications. He also explained the two resolutions to be considered for a vote after the public hearing.

3.

Presentation, discussion and consideration of Resolution No. 2024-003 SVCFD No. 1, a resolution of the district board of Superstition Vistas Community Facilities District No. 1 approving the final assessment for Assessment Area No. 3, determining that the work has been completed in accordance with the approved plans and specifications, and ordering the collection of the assessment in Assessment Area No. 3.

Chair Wilson called for a motion. Boardmember Soller moved that the resolution be approved, seconded by Boardmember Johnson.

Yes

7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Nesser, Boardmember Cross, and Boardmember Soller

**No** 0

4.

Presentation, discussion and consideration of Resolution No. 2024-004 SVCFD No. 1, a resolution of the district board of Superstition Vistas Community Facilities District No. 1, authorizing the issuance of the District's Assessment Area No. 3 Special Assessment Bonds, Series 2024; approving the form and authorizing the execution and delivery of related documents; awarding the bonds to a purchaser; appointing a registrar, transfer agent and paying agent for the bonds; and authorizing the taking of other actions securing the payment of and relating to the bonds.

Chair Wilson called for a motion. Boardmember Cross moved that the resolution be approved, seconded by Boardmember Nesser.

Yes

7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Nesser, Boardmember Cross, and Boardmember Soller

**No** 0

- 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 meet	ing at 6:07 p.m.	
ACCEPTED THIS	DAY OF	_, 2024, BY THE CHAIR
PERSON AND DISTRICT BOA	RD OF THE SUPERSTITION VISTAS	COMMUNITY FACILITIES
DISTRICT NO. 1, (CITY OF AF	PACHE JUNCTION, ARIZONA).	

SIGNED AND ATTESTED TO THIS	DAY OF	, 2024.
	WALTER "CHIP" WILSON	
	Chairperson	
ATTEST:		
ATTEST.		
JENNIFER PENA		
District Clerk		
SUPERSTITION VISTAS COMMUN CERTIFICATION	ITY FACILITIES DISTRICT NO. 1 MINU	TES
	nutes are a true and correct copy of the r s Community Facilities District No. 1 of t	
	ay of April, 2024. I further certify that the	
called and held and that a quorum w	as present.	
Dated this day of		
JENNIFER PENA		
District Clerk		