



City of Apache Junction, Arizona

City Council Chambers
300 E Superstition Blvd
Apache Junction, AZ 85119

Meeting Minutes Superstition Vistas Community Facilities District No. 1

apachejunctionaz.gov
Ph: (480) 982-8002

Tuesday, May 16, 2023

5:30 PM

City Council Chambers

A. Call to Order

Vice Chair Schroeder called the meeting to order at 5:37 p.m.

B. Roll Call

Present 7 - Chairperson Wilson- appearing telephonically

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

Staff in attendance

Bryant Powell, District Manager
Matt Busy, Assistant District Manager
Joel Stern, District Legal Counsel
Leslie DeReche, District Treasurer
Evie McKinney, Deputy District Clerk
Rudy Esquivias, District Development Services Director
Sidney Urias, District Planning Manager
Michael Morris, District Principal Engineer
Kimberly Heldt, District Purchasing Administrator
Eli Richardson, District Management Analyst
Rob Wisler, District Management Analyst

C. Agenda Items

1. [23-205](#) Consideration and approval of minutes of meeting of May 17, 2022.

Boardmemeber Heck moved, seconded by Boardmember Cross.

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

No 0

D. Public Hearing

Vice Chair Schroeder called on Deputy District Clerk McKinney to read the items on the public hearing agenda.

2. [23-207](#) Presentation and discussion on the feasibility report for a proposed project to

be financed by the issuance of the Superstition Vistas Community Facilities District No.1 Assessment District No.1 Special Assessment Bonds.

Leslie DeReche introduced Zach Sakas, of Greenburg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District. Mr. Sakas explained to the board the feasibility report and Resolutions No. 2023-001 SVCFD No. 1 and 2023-002 SVCFD No. 1.

3. [23-206](#) Presentation, discussion and consideration of Resolution No. 2023-001 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 District No.1; and ordering the public infrastructure projects performed.

Vice Chair Schroeder called for a motion. Boardmember Soller moved, seconded by Boardmember Nesser that Resolution No. 2023-001 SVCFD No 1. be approved.

Yes 7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Nesser, Boardmember Cross, and Boardmember Soller
No 0

4. [23-208](#) Presentation, discussion and consideration of Resolution No. 2023-002 SVCFD No. 1, a resolution of the district board of Superstition Vistas Community Facilities District No. 1 approving the levying of an assessment diagram for Assessment District No. 1 within the district.

Vice Chair Schroeder called for a motion. Boardmember Heck moved, seconded by Boardmemeber Nesser that Resolution 2023-002 SVCFD No. 1 be approved.

Yes 7 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember Johnson, Boardmember Nesser, Boardmember Cross, and Boardmember Soller
No 0

E. District Manager Report

F. District Director Report - Presentation and discussion of the following items:

G. District Treasurer Report - Presentation and discussion

H. Adjournment

Vice Chair Schroeder adjourned the meeting at 5:49 p.m.. Next meeting scheduled for June 6, 2023.

ACCEPTED THIS _____ DAY OF _____, 2023, 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 _____, 2023.

WALTER "CHIP" WILSON
Chairperson

ATTEST:

JENNIFER PENA
District Clerk

SUPERSTITION VISTAS COMMUNITY FACILITIES DISTRICT NO. 1 MINUTES
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of Superstition Vistas Community Facilities District No. 1 of the City of Apache Junction, Arizona, held on the 16th day of May, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2023.

JENNIFER PENA
District Clerk