

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, March 19, 2024 6:00 PM City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 6:18 p.m.

Present 6 - Chairperson Wilson

Vice Chair Schroeder Boardmember Heck Boardmember Johnson Boardmember Cross Boardmember Soller

Excused 1 - Boardmember Nesser

B. Roll Call

Staff in attendance:

Bryant Powell, District Manager
Matt Busby, Assistant District Manager
Joel Stern, District Legal Counsel
Angelie Hawley, District Treasurer
Jennifer Pena, District Clerk
Evie McKinney, Deputy District Clerk
Kimberly Heldt, District Purchasing Administrator
Casey Roets, District Management Analyst
Rob Wisler, District Management Analyst
Eli Richardson, District Management Analyst

Sidney Urias, District Planning Manager

C. Agenda Items

Approval of minutes of special meeting of October 17, 2023.

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

Yes 6 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Heck, Boardmember

Johnson, Boardmember Cross, and Boardmember Soller

No 0

Excused 1 - Boardmember Nesser

2. Presentation, discussion, and 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. 3 Special

Assessment Bonds.

Chair Wilson opened the public hearing at 6:22 p.n. No member of the public were present and wished to speak. Chair Wilson closed the public hearing at 6:22 p.m.

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District No. 1 presented the feasibility report.

3.

Presentation, discussion and consideration of Resolution No. 2024-001 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 Area No. 3; and ordering the public infrastructure projects performed.

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

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

No 0

Excused 1 - Boardmember Nesser

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District No. 1 presented the resolution to the board.

4.

Presentation, discussion and consideration of Resolution No. 2024-002 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 Area No. 3 within the district.

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

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

No 0

Excused 1 - Boardmember Nesser

Zach Sakas, Esq. of Greenberg Trauig, LLP, outside counsel for the Superstition Vistas Community Facilities District No. 1 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

Adjournment
Chair Wilson adjourned the meeting at 6:25 p.m. Next meeting is set for April 16, 2024 at 6 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
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 special meeting of Superstition Vistas Community Facilities District No. 1 of the City of Apache Junction, Arizona, held on the 19th day of March, 2024. I further certify that the meeting was

JENNIFER PENA

duly called and held and that a quorum was present.

Dated this ______, 2024.