



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, February 15, 2022

5:30 PM

City Council Chambers

A. Call to Order

Chair Wilson called the meeting to order at 5:30 pm.

B. Roll Call

Present 5 - Vice Chair Rizzi
 Chairperson Wilson
 Boardmember Evans
 Boardmember Schroeder
 Boardmember Nesser

Staff in attendance
Matt Busby, Assistant District Manager
Jennifer Pena, District Clerk
Joel Stern, District Legal Counsel
Anna McCray

C. Agenda Items

1. [22-110](#) Consideration of approval of minutes of the meeting on November 16th.

Vice Chair Rizzi moved, seconded by Boardmember Nesser to approve the minutes of the November 16, 2021 meeting.

Yes 7 - Vice Chair Rizzi, Chairperson Wilson, Biggs, Boardmember
 Evans, Gremmel, Boardmember Schroeder, and Boardmember Nesser

No 0

Chair Wilson called for a motion.

2. [22-068](#) Consideration for approval of Resolution No. 2022-002 SVCFD No. 1, a resolution canvassing, declaring and adopting the results of the General Obligation Bond and Operation and Maintenance Ad Valorem Tax Election held on February 2, 2022 for the Superstition Vistas Community Facilities District No. 1 and adopting and ordering the recording of a Certificate of Result for such election.

Boardmember Evans moved, seconded by Boardmember Nesser that Resolution No. 2022-002 be approved.

Yes 7 - Vice Chair Rizzi, Chairperson Wilson, Biggs, Boardmember
 Evans, Gremmel, Boardmember Schroeder, and Boardmember Nesser

No 0

City Attorney Stern introduced Zach Sakas of Sherman and Howard, the city's outside counsel

for the community facilities district.

Mr. Sakas explained the General Obligation Bond and Operation Bond and Maintenance Ad Valorem Tax Election held on February 2, 2022.

D. Public Hearing

E. District Manager Report

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

G. District Treasurer Report - Presentation and discussion

H. Adjournment

Chairperson Wilson adjourned the meeting at 5:41 p.m.

ACCEPTED THIS _____ DAY OF _____, 2022, 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 _____, 2022.

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 15th day of February, 2022. I further certify that the meeting was

duly called and held and that a quorum was present.

Dated this _____ day of _____, 2022.

JENNIFER PENA
District Clerk