

MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
June 7, 2016

The Vistancia Community Facilities District Board met in open and public session at 8401 West Monroe Street immediately following the conclusion of the new business of the Peoria City Council.

Members Present: Board Chairperson Cathy Carlat; Vice Chairperson Bridget Binsbacher; Board Members Jon Edwards, Michael Finn, Vicki Hunt, Carlo Leone and Bill Patena.

Members Absent: None.

Other Municipal Officials Present: Carl Swenson, District Manager; Julie Ayers, Deputy District Manager; Susan Daluddung, Deputy District Manager; Steve Burg, Acting District Counsel; Rhonda Geriminsky, District Clerk; Thomas Adkins, Intergovernmental Affairs Director; Andy Granger, Development and Engineering Director; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Stuart Kent, Public Works Director; Brent Mattingly, Chief Financial Officer; Roy Minter, Police Chief; Bobby Ruiz, Fire Chief; Jennifer Stein, Interim Public Information Director; Dawn Prince, Assistant to the District Manager; and Linda Blas, Deputy District Clerk.

Audience: Approximately 30 members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

CONSENT AGENDA: All items listed with a "C" are considered to be routine or have been previously reviewed by the District Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

Chairperson Carlat asked if any Board Member wished to have an item removed from the Consent Agenda. Having no requests from the Board, motion was made by Board Member Finn, seconded by Board Member Patena, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

CONSENT – New Business:

Clerk's Note: The agenda item numbers shown below reflect the items as they were numbered on the agenda.

24 C. **Minutes**

Approved the May 17, 2016 Special Meeting minutes.

REGULAR AGENDA

New Business:

25 R. PUBLIC HEARING - District Budget and Tax Levy for Fiscal Year 2017

Staff Report:

Brent Mattingly, Chief Financial Officer, provided an overview of the Vistancia Community Facilities District Budget and Tax Levy for Fiscal Year 2017. Mr. Mattingly reported that the Fiscal Year 2017 Final Budget is \$6.2 million and maintains the current tax rate for the District of \$2.10 per \$100 of limited assessed value for debt service.

Public Hearing:

Chairperson Carlat opened the Public Hearing and asked if any Board Member or citizen wished to comment on the District Budget and Tax Levy for Fiscal Year 2017.

Having no requests from those present to address this item, Chairperson Carlat declared the Public Hearing closed.

Board Action:

No Board action required.

26 R. Final District Budget and Tax Levy Estimates for Fiscal Year 2017

Motion was made by Board Member Hunt, seconded by Vice Chairperson Binsbacher, to adopt **RES. VCFD 2016-02** approving the final budget and tax levy estimates for Fiscal Year 2017 for the Vistancia Community Facilities District; ordering that an Ad Valorem Tax be levied and assessed on the assessed value of all property within the District; and providing for certified copies of this Resolution to be delivered to the appropriate agencies.

Upon vote, the motion carried unanimously 7 to 0.

Call To The Public (Non-Agenda Items)

None.

Cathy Carlat, Board Chairperson

ATTEST:

Rhonda Geriminsky, District Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Special Meeting of the Vistancia Community Facilities District held on the 7th day of June, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of September, 2016.

(Seal)

Rhonda Geriminsky, District Clerk