

MINUTES OF THE VISTANCIA WEST COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
November 22, 2016

The Vistancia West 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.

Board Youth Liaisons: Kaitlyn Edwards and Sam Owen.

Members Absent: Board Member Carlo Leone.

Other Municipal Officials Present: Carl Swenson, District Manager; Julie Arendall, Deputy District Manager; Jeff Tyne, Deputy District Manager; Steve Burg, Acting District Counsel; Rhonda Geriminsky, District Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Deputy Fire Chief; Andy Granger, Development and Engineering Director; Katie Gregory, Management and Budget Director; Chris Jacques, Planning and Community Development Director; Laura Krause, Human Resources Director; Stuart Kent, Public Works Director; Roy Minter, Police Chief; John Sefton, Community Services Director; Jennifer Stein, Office of Communications Director; Dawn Prince, Assistant to the District Manager; and Linda Blas, Deputy District Clerk.

Audience: Approximately five 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 Hunt, seconded by Vice Chairperson Binsbacher, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 6 to 0.

CONSENT – New Business:

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

23C. **Minutes**

Approved the June 7, 2016 Special Meeting minutes.

24C. **Investment Report, Quarter Ending September 30, 2016**

Reviewed and accepted the Investment Report as presented.

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 West Community Facilities District held on the 22nd day of November, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of February, 2017.

(Seal)

Rhonda Geriminsky, District Clerk