

**MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD**  
**CITY OF PEORIA, ARIZONA**  
**COUNCIL CHAMBER**  
May 2, 2017

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 Jon Edwards; Board Members Bridget Binsbacher, Michael Finn, Vicki Hunt, Carlo Leone and Bill Patena.

**Board Youth Liaisons:** Kaitlyn Edwards and Sam Owen.

**Other Municipal Officials Present:** Carl Swenson, District Manager; Julie Arendall, Deputy District Manager; Jeff Tyne, Deputy District Manager; Steve Burg, 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; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Stuart Kent, Public Works/Utilities Director; Laura Ingegneri, Human Resources Director; Brent Mattingly, Finance and Budget 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 130 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 Binsbacher, 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.

19C. **Minutes**

Approved the January 10, 2017 Vistancia Community Facilities District Meeting minutes.

20C. **Proposed Fiscal Year 2018 Budget and Tax Levy for Vistancia Community Facilities District**

- (a) Adopted **RES. VCFD 2017-01** approving the proposed budget and tax levy for Fiscal Year 2018 for the Vistancia Community Facilities District; and
- (b) Established a public hearing date of May 16, 2017 for review and final adoption of the budget and tax levy.

**Call To The Public (Non-Agenda Items)**

None.

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Cathy Carlat, Board Chairperson

ATTEST:

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Rhonda Geriminsky, District Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Vistancia Community Facilities District Meeting held on the 2<sup>nd</sup> day of May, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16<sup>th</sup> day of May, 2017.

(Seal)

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Rhonda Geriminsky, District Clerk