

**MINUTES OF THE VISTANCIA NORTH
COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
February 7, 2023**

The Vistancia North Community Facilities District Board met in open and public session at 8401 West Monroe Street prior to the Regular Meeting of the Peoria City Council.

Members Present: Board Chairperson Jason Beck; Vice Chairperson Denette Dunn; Board Members, Jennifer Crawford, Jon Edwards, Michael Finn and Brad Shafer (telephonically).

Council Youth Liaisons: Avi Agarwal and Mikah Dyer.

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, City Manager; Katie Gregory, Deputy City Manager; Chris Hallett, Acting Deputy City Manager; Art Miller, Acting Deputy City Manager; Emily Jurmu, Acting City Attorney and Lori Dyckman, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Kevin Burke, Finance and Budget Director; Chris Calcaterra, Parks and Recreation Director; Briana Cortinas, Office of Communications Director; Kris Dalmolin, Information Technology Director; Jay Davies, Public Works Director; Chris Jacques, Planning and Community Development Director; Adina Lund, Development and Engineering Director; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Jennifer Stein, Economic Development Services Director; Marylou Stephens, Arts, Culture and Library Services Director and Jill Boltz, Deputy City Clerk.

Audience: Approximately 75 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 on the Consent Agenda are considered to be routine or have been previously reviewed and/or discussed by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If the Presiding Officer receives a timely notice of a request for removal, an item may be removed from the Consent Agenda for consideration on the Regular Agenda.

Chairperson Beck 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 Crawford, seconded by Board Member Finn, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

CONSENT:

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

3C. Minutes

Approved the June 7, 2022, Vistancia North Community Facilities District Board Meeting minutes.

4C. Fiscal Year 2022 Annual Financial Report

Received and accepted the Vistancia North Community Facilities District Annual Financial Report for the year ended June 30, 2022.

ADJOURNMENT:

Being no further business to come before the District Board, the meeting was adjourned into the Vistancia Community Facilities District Board meeting.

Jason Beck, Board Chairperson

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Vistancia North Facilities District Meeting held on the 7th day of February 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of April 2023.

(Seal)

Lori Dyckman, District Clerk