

**MINUTES OF THE VISTANCIA NORTH
COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
April 25, 2023**

The Vistancia North Community Facilities District Board met in open and public session at 8401 West Monroe immediately following the Mystic at Lake Pleasant Heights Community Facilities District Board Meeting.

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

Board Youth Liaisons: Avi Agarwal and Mikah Dyer

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, District Manager; Rick Buss, Assistant District Manager; Chris Hallett, Acting Deputy District Manager; Emily Jurmu, District Counsel; Lori Dyckman, District Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Kevin Burke, Finance and Budget Director; Chris Calcaterra, Parks and Recreation Director; Jay Davies; Public Works Director; Chris Jacques, Planning and Community Development Director; Scott Kurish, Office of Innovation Director; Adina Lund, Development and Engineering Director; Marcel Spaulding, Deputy Police Chief; Marylou Stephens, Arts, Culture and Library Services Director and Jill Boltz, Deputy City Clerk.

Audience: Approximately 50 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 District Board 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 Patena, 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.

5 C. **Minutes**

Approved the February 7, 2023 Vistancia North Community Facilities District Board Meeting minutes.

VNCFD REGULAR AGENDA

New Business:

6 R. **Authorizing the Sale and Issuance of not to Exceed \$200,000 Aggregate Principal Amount of General Obligation Bonds, Taxable Series 2023; Prescribing Certain terms and Conditions of Such Bonds; Awarding Such Bonds to the Purchaser Thereof; Delegating the Determination of Certain Terms of Such Bonds and Matters Related Thereto and Authorizing the Subsequent Levying of an Ad Valorem Property Tax with Respect to Such Bonds**

Kevin Burke, Board Finance and Budget Director presented on the Sale and Issuance of the General Obligation Bonds. Information included:

- Vistancia North Community Facilities District formation in 2020
- Financing of major water/wastewater infrastructure
- Initial Bond to establish tax rate

Motion was made by Board Member Patena, seconded by Board Member Finn to:

- (a) Adopt **RES VNCFD 2023-01** authorizing all matters necessary to sell and issue to the District General Obligation Bonds Series 2023 in the amount not the exceed \$200,000 aggregate principal; and
- (b) Award the bonds to the purchaser; and
- (c) Authorize the subsequent levying of ad valorem property tax with respect to the bonds for Vistancia North Community Facilities District.

Upon vote, the motion carried unanimously 7 to 0.

ADJOURNMENT:

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Being no further business to come before the District Board, the meeting was adjourned into the Regular Meeting of the City Council.

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 Community Facilities District Meeting held on the 25th day of April, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of May, 2023.

(Seal)

Lori Dyckman, District Clerk