

MINUTES OF THE MYSTIC COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
May 2, 2023

The Mystic at Lake Pleasant 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, Bill Patena and Brad Shafer.

Board Youth Liaisons: Avi Agarwal and Mikah Dyer

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, District Manager; Kevin Burke, Deputy District Manager; Mike Faust, Deputy District Manager; Emily Jurmu, District Attorney; Lori Dyckman, District Clerk; Thomas Adkins, Intergovernmental Affairs Director; Justin Gorospe, Deputy Fire Chief; Rick Buss, Assistant City Manager; Chris Calcaterra, Parks and Recreation Director; Jay Davies, Public Works Director; Chris Hallett, Neighborhood and Human Services Director; Chris Jacques, Planning and Community Development Director; Scott Kurish, Office of Innovation Director; Adina Lund, Development and Engineering Director; Art Miller, Police Chief; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Marylou Stephens, Arts, Culture and Library Services Director and Jill Boltz, Deputy City Clerk.

Audience: Approximately 100 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 Shafer, 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.

1 C. Minutes

Approved the April 25, 2023 Mystic at Lake Pleasant Heights Community Facilities District Board Meeting minutes.

MCFD REGULAR AGENDA

New Business:

2 R. Mystic at Lake Pleasant Heights Community Facilities District Proposed Fiscal Year 2024 Budget and Tax Levy

Kevin Burke, Board Finance and Budget Director presented on the Proposed Fiscal Year 2024 Budget and Tax Levy for Mystic at Lake Pleasant Heights Community Facilities District. Information included:

- Proposed Budget
- Proposed Tax Levy
- Adoption Requirements
- Staff Recommendation

Motion was made by Board Member Shafer, seconded by Board Member Crawford to:

- (a) adopt **RES. MCFD 2023-02** approving the proposed budget and tax levy for Fiscal Year 2024 for the Mystic at Lake Pleasant Heights Community Facilities District; and
- (b) establish a public hearing date of May 16, 2023 for review and final adoption of the budget and tax levy.

Upon vote, the motion carried unanimously 7 to 0.

ADJOURNMENT:

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

Jason Beck, Board Chairperson

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CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Mystic Community Facilities District Meeting held on the 2nd day of May, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of May, 2023.

(Seal)

Lori Dyckman, District Clerk