

MINUTES OF THE VISTANCIA NORTH COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
May 16, 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 (via video conferencing), Bill Patena and Brad Shafer.

Board Youth Liaisons: Mikah Dyer

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, District Manager; Rick Buss, Assistant District Manager; Kevin Burke, Deputy District Manager; Travis Cutright, Deputy District Manager; Mike Faust, Deputy District Manager; Emily Jurmu, District Attorney; Lori Dyckman, District Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Chris Calcaterra, Parks and Recreation Director; Peter Christensen, Deputy Finance Director, Chris Hallett, Neighborhood and Human Services Director; Rhonda Humbles, Deputy Public Works Director; Chris Jacques, Planning and Community Development Director; Scott Kurish, Office of Innovation Director; Adina Lund, Development and Engineering Director; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Jennifer Stein, Economic Development 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 Patena, 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.

5 C. Minutes

Discussion and possible action to approve the May 2, 2023 Vistancia North Community Facilities District minutes.

6 C. Second Amendment to District Development, Financing Participation and Intergovernmental Agreement

Approved **RES. VNCFD 2023-03** amending the District Development, Financing Participation and Intergovernmental Agreement with Vistancia North Community Facilities District. This resolution amends an infrastructure project in Exhibit B that is eligible for Community Facility District reimbursement.

REGULAR AGENDA

New Business:

7 R. PUBLIC HEARING – District Budget and Tax Levy for Fiscal Year 2024

Kevin Burke, Board Finance and Budget Director presented on the Fiscal Year 2024 Budget and Tax Levy for Vistancia North Community Facilities District. Information included:

- Background regarding the Vistancia North Community Facilities District 2020 formation
- Fiscal Year 2024 proposed budget and tax levy
- Budget adoption requirements

Chairperson Beck called the Public Hearing open to public comment. Having no requests to speak on the matter, Chairperson Beck closed the Public Hearing.

Motion was made by Board Member Shafer, seconded by Board Member Edwards to adopt **RES. VNCFD 2023-04** approving the final budget and tax levy estimates for Fiscal Year 2024 for the Vistancia North Community Facilities District; and ordering that an Ad Valorem Tax be levied and assessed on the assessed value of all property within the District; and providing for certified copies of this Resolution to be delivered to the appropriate agencies.

Upon vote, the motion carried unanimously 7 to 0.

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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 Community Facilities District Meeting held on the 16th day of May, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 202_.

(Seal)

Jill Boltz, Acting District Clerk