

**MINUTES OF THE VISTANCIA NORTH COMMUNITY FACILITIES DISTRICT BOARD**  
CITY OF PEORIA, ARIZONA  
COUNCIL CHAMBER  
August 15, 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, Bill Patena and Brad Shafer.

**Board Youth Liaisons:** Ana Shrivastava and Alliyz Whetstine

**Members Absent:** None.

**Other Municipal Officials Present:** Henry Darwin, City Manager; Rick Buss, Assistant City Manager; Kevin Burke, Deputy City Manager; Travis Cutright, Deputy City Manager; Mike Faust, Deputy City Manager; Emily Jurmu, City Attorney; Jill Boltz, Acting City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Chris Calcaterra, Parks and Recreation Director; Rhonda Humbles, Public Works Director; Chris Hallet, Neighborhood and Human Service Director; Chris Jacques, Planning and Community Development Director; Adina Lund, Development and Engineering Director; Cape Powers, Water Services Director; Marylou Stephens, Arts, Culture and Library Services Director; Sean Kindell, Finance and Budget Director; Arthur Miller, Police Chief; Scott Kurish, Office of Innovation; Kyana Hayes, City Clerk Specialist.

**Audience:** Approximately 25 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 Shafer, seconded by Board Member Crawford, 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.**

2 C. **Minutes**

Approved the May 16, 2023 Vistancia North Community Facilities District minutes.

3 C. **Real Property Conveyance Sewer Lift Station**

Adopted **RES. VNCFD 2023-05** authorizing the execution of a deed conveying real property to the City of Peoria to complete the transfer of the underlying fee interest under Vistancia North Community Facilities District ownership.

**ADJOURNMENT:**

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

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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 15th day of August, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 202\_.

(Seal)

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Jill Boltz, Deputy District Clerk