



**MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT
BOARD**

CITY OF PEORIA, ARIZONA

COUNCIL CHAMBER

May 7, 2024

The Vistancia 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 at 7:23 p.m.

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

Board Youth Liaisons: Ana Shrivastava and Alliyz Whetstine

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 Counsel; Agnes Goodwine, District Clerk and Jill Boltz, Deputy District Clerk.

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 timely notice of a request for removal, an item may be removed from the Consent Agenda for consideration on the Regular Agenda.

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

13 C. **Minutes**

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

14 C. **Vistancia Community Facilities District Proposed Fiscal Year 2025 Budget and Tax Levy**

- (a) Adopted **VCFD RES. 2024-01** approving the proposed budget and tax levy for Fiscal Year 2025 for the Vistancia Facilities District; and
- (b) Establish a public hearing date of May 28, 2024, for review and final adoption of the budget and tax levy.

15 C. **Fiscal Year 2023 Annual Financial Report**

Received and accepted the Vistancia Community Facilities District Annual Financial Report for the year ended June 30, 2023.

16 C. **Second Amendment to Community Facilities District Development, Financing Participation, and Intergovernmental Agreement**

Adopted **VCFD RES. 2024-02** approving and authorizing the execution of the Second Amendment to the District Development, Financing Participation, and Intergovernmental Agreement.

Chairperson Beck asked if any Board Member wished to have an item removed from the Consent Agenda. Having no requests from the Board, a motion was made by Board Member Crawford, seconded by Board Member Patena, to approve the Consent Agenda.

Upon tabulation of votes, it showed:

AYES – Beck, Edwards, Crawford, Finn, Patena, Dunn, Shafer

NAYS – None

ABSENT – None

Motion carried unanimously.

ADJOURNMENT:

Being no further business to come before the District Board, the meeting was adjourned into the Vistancia West Community Facilities District agenda at 7:24 p.m.

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 Community Facilities District Meeting held on the 7th day of May, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28th day of May, 2024.

(Seal)

Agnes Goodwine, District Clerk