



**MINUTES OF THE VISTANCIA COMMUNITY FACILITIES
DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
August 20, 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 7:19 p.m.

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

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.

5 C. **Minutes**

Approved the May 28, 2024 Vistancia Community Facilities District minutes.

6 C. **Reduction of Standby Letter of Credit, Vistancia Community Facilities District Series 2020 Bonds**

Adopted **VCFD RES. 2024-04** approving and authorizing the reduction of the Standby Letter of Credit for the Vistancia Community Facilities District Series 2020 General Obligation Bonds.

Having no requests from the Board, a motion was made by Board Member Shafer, seconded by Board Member Finn, to approve the Consent Agenda.

Upon tabulation of votes, it showed:

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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 Regular Meeting of the City Council at 7:20 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 20th day of August, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of October, 2024.

Agnes Goodwine, District Clerk