



MINUTES OF THE MYSTIC COMMUNITY FACILITIES DISTRICT BOARD

CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
May 13, 2025

The Mystic 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 6:19 p.m.

Members Present: Board Chairperson Jason Beck, Vice Chair Jennifer Crawford, and Board Members Denette Dunn (telephonically), Michael Finn, Rick Stokes, Jon Edwards, and Matt Bullock.

Council Youth Liaisons: None.

Members Absent: None

Other Municipal Officials Present: Henry Darwin, District Manager; Kevin Burke, Deputy District Manager; Travis Cutright, Deputy District Manager; Mike Faust, Deputy District Manager; Emily Jurmu, District Counsel; and Agnes Goodwine, 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

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.

3 C. **Minutes**

Approved the April 22, 2025 Mystic Community Facilities District meeting minutes.

4 C. **Mystic at Lake Pleasant Heights Community Facilities District Proposed Fiscal Year 2026 Budget and Tax Levy**

(a) Adopted **RES. MCFD 2025-02** approving the proposed budget and tax levy for Fiscal Year 2026 for the Mystic at Lake Pleasant Heights Community Facilities District; and (b) established a public hearing date of June 3, 2025 for review and final adoption of the budget and tax levy.

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Having no requests from the District Board to remove items from the Consent Agenda, motion was made by Board Member Bullock, and seconded by Board Member Finn, to approve the Consent Agenda.

Upon tabulation of votes, it showed:

AYES – Beck, Crawford, Finn, Stokes, Dunn, Edwards, Bullock

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 City Council Meeting agenda at 6:20 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 Mystic Community Facilities District Meeting held on the 13th day of May, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of June, 2025.

Agnes Goodwine, District Clerk