



**MINUTES OF THE SADDLEBACK
COMMUNITY FACILITIES DISTRICT NO. 5 BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
June 3, 2025**

The Saddleback Community Facilities District No. 5 Board met in open and public session at 8401 West Monroe Street prior to the Regular Meeting of the Peoria City Council at 8:06 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.

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.

- 40 C. **Consider Resolution Regarding Organizational Matters, Approving the General Plan and Development Agreement and Calling a Bond and Property Tax Election for the Saddleback Community Facilities District No. 5**

Adopted **SCFD No 5. RES. 2025-01** to: (a) take certain actions with regard to organization of the district; (b) approved the general plan for the district; (c) approve and authorize the execution of the district development, financing participation and intergovernmental agreement; and (d) ordered and called an election with respect to issuance of bonds and the levy of an ad valorem property tax.

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Having no requests from the District Board to remove items from the Consent Agenda, motion was made by Vice Chair Crawford, and seconded by Board Member Stokes, 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 Saddleback Community Facilities District No. 5 Meeting was adjourned at 8:06 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 Saddleback Community Facilities District No. 5 Meeting held on the 3rd day of June 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of September 2025.

Agnes Goodwine, District Clerk