



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

CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER

June 3, 2025

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 6:14 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.

7 C. **Minutes**

Approved the May 13, 2025 Vistancia Community Facilities District meeting minutes.

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

REGULAR MEETING

8 R. **PUBLIC HEARING – VCFD District Budget and Tax Levy for Fiscal Year 2026**

Sean Kindell, Chief Financial Officer, presented a PowerPoint presentation on the Vistancia Community Facility District Budget and Tax Levy for Fiscal Year (FY) 2026. Information included:

- FY 2026 Final Budget
- FY 2026 Final Tax Levy
- FY 2026 Budget Adoption
- FY 2026 Staff Recommendation

Mayor Beck opened the Public Hearing at 6:16 p.m.

With no public comment, Mayor Beck closed the Public Hearing at 6:16 p.m.

Motion was made by Vice Chair Crawford, and seconded by Board Member Stokes, to adopt **RES. VCFD 2025-02** approving the final budget and tax levy estimates for Fiscal Year 2026 for the Vistancia Community Facilities District; ordering that an Ad Valorem Tax be levied and assessed on the assessed value of all property within the District; and providing for certified copies of this Resolution to be delivered to the appropriate agencies.

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 Vistancia Community Facilities District agenda at 6:17 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 3rd day of June 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10th day of February 2026.

Agnes Goodwine, District Clerk

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