

MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
October 2, 2007

A **Special Meeting** of the Vistancia Community Facilities District Board was convened at 8401 West Monroe Street in open and public session at 8:02 p.m.

Members Present: Acting Board Chairperson Joan Evans; Board Members Ron Aames, Cathy Carlat, Carlo Leone and Dave Pearson.

Members Absent: Board Chairperson Bob Barrett and Board Vice Chairperson Vicki Hunt.

Other Municipal Officials Present: Terrence Ellis, District Manager; Carl Swenson, Deputy District Manager; Susan Thorpe, Deputy District Manager; John Wenderski, Deputy District Manager; Steve Kemp, District Counsel; Mary Jo Kief, District Clerk; J. P. de la Montaigne and Constance Copeland.

Audience: Approximately two members of the public were present.

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 with a "C" are considered to be routine or have been previously reviewed by the District Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

CONSENT – New Business:

Motion was made by Board Member Carlat, seconded by Board Member Aames, to approve the Consent Agenda as submitted. Upon vote, the motion carried unanimously.

1C MINUTES:

Special Meeting - September 4, 2007

2C Easements, Arizona Public Service, Electrical Facilities, Vistancia Wells 3 and 7

RESOLUTION NO. VCFD 07-03

RESOLUTION OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD, AUTHORIZING THE GRANTING OF TWO EASEMENTS TO ARIZONA PUBLIC SERVICE COMPANY FOR ELECTRICAL FACILITIES AT VISTANCIA WELLS 3 AND 7.

Adopted **RES. VCFD 07-03** authorizing the District Manager to grant two easements to Arizona Public Service Company for electrical facilities at Vistancia Wells 3 and 7.

ADJOURNMENT:

Being no further business to come before the District Board, the meeting was duly adjourned at 8:01 p.m.

Bob Barrett, District Chairman

ATTEST:

Mary Jo Kief, District Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Vistancia Community Facilities District held on the 2nd day of October, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of November, 2007.

Mary Jo Kief, District Clerk