

MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
April 15, 2008

A **Special Meeting** of the Vistancia Community Facilities District Board was convened at 8401 West Monroe Street in open and public session at 8:28 p.m.

Members Present: Board Chairman Bob Barrett; Vice Chairman Cathy Carlat; Board Members Ron Aames, Joan Evans, Vicki Hunt, Carlo Leone and Dave Pearson.

Members Absent: None

Other Municipal Officials Present: Terrence Ellis, City Manager; Carl Swenson, Deputy City Manager; Susan Thorpe, Deputy City Manager; John Wenderski, Deputy City Manager; Steve Burg, Chief Assistant City Attorney; Mary Jo Kief, City Clerk; Brian Biesemeyer, Bill Mattingly, Brent Mattingly, Grady Miller, Dave Moody, Steve Prokopek, Larry Ratcliff, Jeff Tyne, Glen Van Nimwegen, James Mason and Rhonda Simmons.

Audience: Approximately 20 members of the public.

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.

AGENDA

CONSENT – New Business:

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

1C MINUTES: Approved

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2C Easement, Vistancia Zone, 28204 North El Mirage Road

RESOLUTION NO. VCFD 08-01

RESOLUTION OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD, AUTHORIZING THE GRANTING OF AN EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY FOR ELECTRICAL FACILITIES AT VISTANCIA ZONE 4/5 RESERVOIR AT WELL SITE NO. 10.

Adopted **RES. VCFD 08-01** authorizing the District Manager to execute an Electric Utility Easement to accommodate the installation of underground power and related facilities for Vistancia Zone 4/5 Reservoir and Pump Station, located at Well Site 10 at 28204 North El Mirage Road, to Arizona Public Service Company.

3C Easement, Vistancia Zone, 32154 North Vistancia Boulevard

RESOLUTION NO. VCFD 08-02

RESOLUTION OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD, AUTHORIZING THE GRANTING OF AN EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY FOR ELECTRICAL FACILITIES AT VISTANCIA ZONE 5/6 RESERVOIR PUMP STATION.

Adopted **RES. VCFD 08-02** authorizing the District Manager to execute an Electric Utility Easement to accommodate the installation of underground power and related facilities for Vistancia Zone 5/6 Reservoir and Pump Station, located at 32154 North Vistancia Boulevard, to Arizona Public Service Company.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS) None.

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ADJOURNMENT:

Being no further business to come before the District Board, the meeting was duly adjourned at 8:29 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 15th day of April, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of May, 2008.

Mary Jo Kief, District Clerk