



MUNICIPAL OFFICE COMPLEX  
8401 W. MONROE STREET  
PEORIA, AZ 85345

**VISTANCIA COMMUNITY FACILITIES  
DISTRICT BOARD  
SPECIAL MEETING NOTICE & AGENDA  
Tuesday, June 05, 2012  
7:01 PM  
(to follow Regular City Council Meeting)  
CITY COUNCIL CHAMBER  
**RESULTS****

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**DISTRICT BOARD:**

Chairperson  
Bob Barrett

Vice Chairperson  
Ron Aames

Board Members  
Cathy Carlat  
Joan Evans  
Carlo Leone  
Dave Pearson  
Tony Rivero

District Manager  
Carl Swenson

**CONVENE:  
ROLL CALL:**

**CONSENT AGENDA**

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the 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:**

**1C Minutes PASSED**

Discussion and possible action to approve the minutes of May 15, 2012.

**2C Contract, MGC Contractors, Inc., Vistancia Wells No. 4 and 9 Equipping Project PASSED**

Discussion and possible action to award a construction contract in the amount of \$1,952,705 to MGC Contractors, Inc. for equipping Vistancia Wells No. 4 and 9.

## REGULAR AGENDA

### NEW BUSINESS

**3R PUBLIC HEARING - Budget and Tax Levy, Fiscal Year 2013  
**PASSED****

**PUBLIC HEARING:** RE: Consideration and review of the Budget and Tax Levy for Fiscal Year 2013

Staff Report:  
Open Public Hearing:  
Public Comment:  
Close Public Hearing:

**Board Action:** No Board action required.

**4R District Budget and Tax Levy Estimates, Fiscal Year 2013  
**PASSED****

Discussion and possible action to adopt **RES. VCFD 2012-02** approving a Final Budget and Tax Levy Estimates for Fiscal Year 2013.

### **CALL TO THE PUBLIC: (NON-AGENDA ITEMS)**

If you wish to address the District Board, please complete a Speaker Request Form and return it to the Clerk before the call to order for this meeting. The District Board is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

### **ADJOURNMENT**

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the District Board Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

***Accommodations for Individuals with Disabilities.*** Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340,

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*TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

**PUBLIC NOTICE:**

*In addition to the District Board members noted above, one or more members of the City of Peoria Boards and Commissions may be present to observe the District Board meeting as noticed on this agenda.*