

**MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD**  
CITY OF PEORIA, ARIZONA  
COUNCIL CHAMBER  
February 18, 2014

A **Special Meeting** of the Vistancia Community Facilities District Board was convened at 8401 West Monroe Street in open and public session at 9:36 p.m.

**Members Present:** Board Chairperson Bob Barrett; Vice Chairperson Ron Aames; Board Members Cathy Carlat, Jon Edwards, Carlo Leone and Bill Patena and Tony Rivero.

**Board Youth Liaisons:** Jacob Jelinek and Thomas Prior.

**Members Absent:** None

**Other Municipal Officials Present:** Carl Swenson, District Manager; Susan Daluddung, Deputy District Manager; Jeff Tyne, Deputy District Manager; Steve Burg, Chief Assistant District Counsel; Rhonda Geriminsky, District Clerk; Julie Ayers, Human Resources Director; Andy Granger, Engineering Director; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Director; Bill Mattingly, Public Works Director; Brent Mattingly, Chief Financial Officer; Roy Minter, Police Chief; John Sefton, Community Services Director; Corina Russo, Assistant to the District Manager; and Linda Blas, Deputy District Clerk.

**Audience:** Approximately ten 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.

Chairperson Barrett asked if any Board Member wished to have an item removed from the Consent Agenda. Having no requests from the Board, motion was made by Board Member Carlat, seconded by Vice Chairperson Aames, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

**CONSENT – New Business:**

**Clerk's Note: The agenda item numbers shown below reflect the items as they were numbered on the agenda.**

25C. **Disposition of Absence**

Approved the absence of Board Member Tony Rivero from the Special Meeting held on December 10, 2013.

26C. **Minutes**

Approved the December 10, 2013 Special Meeting minutes.

27C. **Investment Report, Quarter Ending December 31, 2013**

Reviewed and accepted the Investment Report for the Quarter Ending December 31, 2013.

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

None.

**ADJOURNMENT:**

Being no further business to come before the District Board, the meeting was duly adjourned at 9:37 p.m.

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Bob Barrett, Board Chairperson

ATTEST:

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Rhonda Geriminsky, District Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Special Meeting of the Vistancia Community Facilities District held on the 18<sup>th</sup> day of February, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22<sup>nd</sup> day of April, 2014.

(Seal)

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Rhonda Geriminsky, District Clerk