

MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
April 22, 2014

A **Special Meeting** of the Vistancia Community Facilities District Board was convened at 8401 West Monroe Street in open and public session at 10:19 p.m.

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

Board Youth Liaisons: Jacob Jelinek and Thomas Prior.

Members Absent: Board Member Tony Rivero.

Other Municipal Officials Present: Carl Swenson, District Manager; Susan Daluddung, Deputy District Manager; Jeff Tyne, Deputy District Manager; Steve Kemp, District Counsel; Rhonda Geriminsky, District Clerk; Julie Ayers, Human Resources Director; Andy Granger, Engineering Director; John Imig, Information Technology Director; Stacy Irvine, Deputy Fire Chief; 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; Rebecca Zook, Deputy Economic Development Services Director; Corina Russo, Assistant to the District Manager; and Linda Blas, Deputy District Clerk.

Audience: Approximately five 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 Board Member Edwards, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 6 to 0.

CONSENT – New Business:

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

28C. **Minutes**

Approved the February 18, 2014 Special Meeting minutes.

REGULAR AGENDA

New Business:

29R. **Proposed Budget and Tax Levy Estimates, Fiscal Year 2015, Establish Public Hearing**

Barry Houg, Budget Manager, outlined the proposed budget and tax levy estimates for Fiscal Year 2015.

Motion was made by Vice Chairperson Aames, seconded by Board Member Carlat, to adopt **RES. VCFD 2014-01** approving Proposed Budget and Tax Levy Estimates for Fiscal Year 2015 for the Vistancia Community Facilities District and establish the public hearing date of May 20, 2014 for discussion on the proposed budget and tax levy information.

Upon vote, the motion carried unanimously 6 to 0.

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 10:22 p.m.

Bob Barrett, Board Chairperson

ATTEST:

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 22nd day of April, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of May, 2014.

(Seal)

Rhonda Geriminsky, District Clerk