

**MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD**  
CITY OF PEORIA, ARIZONA  
COUNCIL CHAMBER  
June 21, 2011

A **Special Meeting** of the Vistancia Community Facilities District Board was convened at 8401 West Monroe Street in open and public session at 7:49 p.m.

**Members Present:** Board Chairperson Bob Barrett; Vice Chairperson Cathy Carlat; Board Members, Ron Aames, Joan Evans, Carlo Leone, Dave Pearson and Tony Rivero.

**Members Absent:** None

**Other Municipal Officials Present:** Carl Swenson, District Manager; Susan Daluddung, Deputy District Manager; Susan Thorpe, Deputy District Manager; Steve Kemp, District Counsel; Wanda Nelson, District Clerk; Katie Gregory, Interim Management and Budget Director; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Manager; Maria Laughner, Business and Real Estate Development Manager; Bill Mattingly, Public Works and Utilities Director; Brent Mattingly, Finance Director; Roy Minter, Police Chief; Dan Nissen, Assistant City Engineer; Jeff Tyne, Interim Community Services Director; Larry Rooney, Deputy Chief of Administration; Claudia Luján, Assistant to the District Manager; Rhonda Geriminsky; Chief Deputy District Clerk.

**Audience:** Approximately 30 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:**

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 Rivero, seconded by Vice Chairperson Carlat, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

**1C Minutes**

Approved the following minutes:

March 22, 2011 Special Meeting

May 17, 2011 Special Meeting

**REGULAR AGENDA**

**NEW BUSINESS**

**2R PUBLIC HEARING - Budget and Tax Levy, Fiscal Year 2012**

**STAFF REPORT**

Brent Mattingly, Finance Director, reported that the Board reviewed the proposed Budget of the Vistancia Community Facilities District Budget and tax levy information and adopted a tentative budget on June 1, 2011. Mr. Mattingly reported that the Fiscal Year 2012 Final Budget is \$35.5 million.

**PUBLIC HEARING:**

Board Chairperson Barrett opened the Public Hearing and asked if any Board Member or Citizen wished to comment on the Budget and Tax Levy, Fiscal Year 2012 and the Final Budget and Tax Levy, Fiscal Year 2012.

There being no comments from those present, Board Chairperson Barrett declared the Public Hearing closed.

**BOARD ACTION:**

No Board action required.

**3R District Budget and Tax Levy for Fiscal Year 2012**

RESOLUTION NO. VCFD 2011-02  
(VISTANCIA)

A RESOLUTION OF THE DISTRICT BOARD OF VISTANCIA COMMUNITY FACILITIES DISTRICT (1)(A) APPROVING A FINAL BUDGET FOR FISCAL YEAR 2012 PURSUANT TO A.R.S. §48-716; (B) ORDERING THAT AN AD VALOREM TAX BE FIXED, LEVIED AND ASSESSED ON THE ASSESSED VALUE OF ALL THE REAL AND PERSONAL PROPERTY WITHIN THE BOUNDARIES OF THE DISTRICT IN AMOUNTS SPECIFIED IN FILED STATEMENTS AND ESTIMATES; AND (C) PROVIDING FOR CERTIFIED COPIES OF THIS RESOLUTION TO BE DELIVERED TO THE MARICOPA COUNTY BOARD OF SUPERVISORS AND THE ARIZONA DEPARTMENT OF REVENUE; AND (2) PROVIDING THAT THIS RESOLUTION SHALL BE EFFECTIVE AFTER ITS PASSAGE AND APPROVAL ACCORDING TO LAW.

Motion was made by Board Member Rivero, seconded by Board Member Aames, to adopt **RES. VCFD 2011-02**; approving a Final Budget for Fiscal Year 2012 for the Vistancia Community Facilities District pursuant to A.R.S. §48-716; ordering that an Ad Valorem Tax be fixed, levied and assessed on the assessed value of all the real and personal property within the boundaries of the District in amounts specified in filed statements and estimates; providing for certified copies of this resolution to be delivered to the Maricopa County Board of Supervisors and the Arizona Department of Revenue; and providing that this resolution shall be effective after its passage and approval according to law.

Upon vote, the motion carried unanimously 7 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 7:51 p.m.

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Bob Barrett, District Chairman

ATTEST:

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Wanda Nelson, 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 21<sup>st</sup> day of June, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 23rd day of August, 2011.

(Seal)

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Wanda Nelson, District Clerk