

**MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD**  
CITY OF PEORIA, ARIZONA  
COUNCIL CHAMBER  
December 15, 2009

A **Special Meeting** of the Vistancia Community Facilities District Board was convened at 8401 West Monroe Street in open and public session at 7:39 p.m.

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

**Members Absent:** None.

**Other Municipal Officials Present:** Carl Swenson, District Manager; Susan Daluddung, Deputy District Manager; Susan Thorpe, Deputy District Manager; Steve Burg, Acting District Counsel; Mary Jo Waddell, District Clerk; J. P. de la Montaigne, Andrew Granger, Bill Mattingly, Brent Mattingly, Larry Ratcliff, Tom Solberg, Jeff Tyne, Glen Van Nimwegen, Scott Whyte, Claudia Luján and Rhonda Simmons.

**Audience:** Approximately 10 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 Facilities 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:**

Chairman 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 Aames, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

**1C Minutes**

Approved the December 1, 2009 Special Meeting minutes.

**2C Contract, MGC Contractors, Inc., Vistancia Zone 4/5 Reservoir and Booster Pump Station Improvements**

Awarded a contract in the amount of \$2,315,431.90 to MGC Contractors, Inc. for improvements at the Vistancia Zone 4/5 Reservoir and Booster Pump Station site (LCON11609).

**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 7:40 p.m.

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Bob Barrett, District Chairman

ATTEST:

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Mary Jo Waddell, 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 Board held on the 15th day of December, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of January, 2010.

(Seal)

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Mary Jo Waddell, District Clerk