

MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
January 19, 2010

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: Chairperson Bob Barrett; Vice Chairperson Ron Aames; Board Members: Cathy Carlat, Joan Evans, 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; Brian Biesemeyer, Andrew Granger, Brent Mattingly, Larry Ratcliff, Wynette Reed, Tom Solberg, Jeff Tyne, Glen Van Nimwegen, Scott Whyte, Claudia Luján and Rhonda Simmons.

Audience: Approximately 15 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:

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 Vice Chairperson Aames, seconded by Board Member Hunt, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

1C Minutes

Approved the December 15, 2009 Special Meeting minutes.

2C Assignment of the Vistancia Community Facilities District, Financing Participation and Intergovernmental Agreement

- (a) Consented to the assignment and transfer of certain rights and obligations of the Vistancia Community Facilities District, Financing Participation and Intergovernmental Agreement to Vistancia Land Holdings, L.L.C. (LCON10702A); and
- (b) Authorized Brent Mattingly, Finance Director, to execute the assignment and all other necessary documents for this purpose on behalf of the Board.

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 7:49 p.m.

Bob Barrett, District Chairperson

ATTEST:

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 19th day of January, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of February, 2010.

(Seal)

Mary Jo Waddell, District Clerk