

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
May 4, 2010

A **Special Meeting** of the Vistancia Community Facilities District Board was convened at 8401 West Monroe Street in open and public session at 7:45 p.m.

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

Members Absent: Chairperson Bob Barrett.

Other Municipal Officials Present: Carl Swenson, District Manager; Susan Daluddung, Deputy District Manager; Susan Thorpe, Deputy District Manager; Steve Kemp, District Counsel; Mary Jo Waddell, District Clerk; Kelly Corsette, J.P. de la Montaigne, Andy Granger, Bill Mattingly, Brent Mattingly, Larry Ratcliff, Wynette Reed, Jeff Tyne, Glen Van Nimwegen, Scott Whyte and Rhonda Simmons.

Audience: Approximately 5 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:

Vice Chairperson Aames 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 Hunt, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 6 to 0.

1C Minutes

Approved the February 16, 2010 Special Meeting minutes.

2C Vistancia Quarterly Investment Report, Period Ended March 31, 2010

Reviewed and accepted the Quarterly Investment Report for the Period Ended March 31, 2010.

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 7:47 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 4th day of May, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of June, 2010.

(Seal)

Mary Jo Waddell, District Clerk