

**MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD**  
CITY OF PEORIA, ARIZONA  
COUNCIL CHAMBER  
December 7, 2010

A **Special Meeting** of the Vistancia Community Facilities District Board was convened at 8401 West Monroe Street in open and public session at 8:15 p.m.

**Members Present:** Board Chairman Bob Barrett; Vice Chairman 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 Kemp, District Counsel; Rhonda Geriminsky, Acting District Clerk; J. P. de la Montaigne, Andy Granger, Bill Mattingly, Brent Mattingly, Larry Ratcliff, Wynette Reed, John Schell, Thomas Solberg, Jeff Tyne, Glen Van Nimwegen, Scott Whyte and Linda Blas.

**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 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 Hunt, seconded by Board Member Carlat, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

**1C Minutes**

Approved the November 16, 2010 Special Meeting Minutes.

**2C Fiscal Year 2010 Annual Financial Report**

Accepted the District Annual Financial Report for the Fiscal Year ended June 30, 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 8:16 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 7th day of December, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of January, 2011.

(Seal)

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Wanda Nelson, District Clerk