

MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
January 18, 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 Chairman Bob Barrett; Vice Chairman 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 Thorpe, Deputy District Manager; Steve Kemp, District Counsel; Wanda Nelson, District Clerk; J. P. de la Montaigne, Andy Granger, Bill Mattingly, Larry Ratcliff, Wynette Reed, Thomas Solberg, Jeff Tyne, Glen Van Nimwegen, Scott Whyte, Sherine Zaya, Claudia Luján and Rhonda Geriminsky.

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 Vice Chairman Carlat, seconded by Board Member Evans, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

1C Minutes

Approved the December 7, 2010 Special Meeting Minutes.

2C Contract, Vistancia Land Holdings, LLC, Vistancia Community Facilities District, Drilling and Outfitting of Vistancia Well Number 9

- (a) Approved a contract with Vistancia Land Holdings, LLC, and the Vistancia Community Facilities District for the Drilling and Outfitting of Vistancia Well Number 9; and

- (b) Authorized reimbursement to Vistancia Land Holdings, LLC, for costs incurred to drill Vistancia Well Number 9.

3C Contract Amendment, MGC Contractors Inc., Vistancia Zone 4/5 Reservoir and Booster Station Site

Approved Contract Amendment No. 5 in the amount of \$62,427 to MGC Contractors Inc. for improvements at the Vistancia Zone 4/5 Reservoir and Booster Pump Station site. (VCFD10-01, 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 7:50 p.m.

Bob Barrett, District Chairman

ATTEST:

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 18th day of January, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of February, 2011.

(Seal)

Wanda Nelson, District Clerk