

MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
February 19, 2008

A **Special Meeting** of the Vistancia Community Facilities District Board was convened at 8401 West Monroe Street in open and public session at 9:05 p.m.

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

Members Absent: None

Other Municipal Officials Present: Terrence Ellis, District Manager; Carl Swenson, Deputy District Manager; Susan Thorpe, Deputy District Manager; John Wenderski, Deputy District Manager; Steve Kemp, District Counsel; Mary Jo Kief, District Clerk; J. P. de la Montaigne, Greg Eckman, Bill Mattingly, Brent Mattingly, Grady Miller, Dave Moody, Steve Prokopek, Larry Ratcliff, Jeff Tyne, Glen Van Nimwegen, James Mason and Linda Blas.

Audience: There were no members of the public 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:

1C Minutes

Special Meeting – November 20, 2007

2C Quarterly Investment Report

Accepted the Quarterly Investment Report for the period ending December 31, 2007.

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ADJOURNMENT:

Being no further business to come before the District Board, the meeting was duly adjourned at 9:06 p.m.

Bob Barrett, District Chairman

ATTEST:

Mary Jo Kief, 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 held on the 19th day of February, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of April, 2008.

Mary Jo Kief, District Clerk