

MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
August 26, 2008

A **Special Meeting** of the Vistancia Community Facilities District Board was convened at 8401 West Monroe Street in open and public session at 10:03 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: Carl Swenson, 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, Brent Mattingly, Larry Rooney, Grady Miller, Dave Moody, Dan Nissen, Steve Prokopek, Larry Ratcliff, John Schell, Jeff Tyne, Glen Van Nimwegen, James Mason and Rhonda Simmons.

Audience: Approximately 6 members of the public were present.

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.

AGENDA

Consent – New Business:

Chairman Barrett asked if any Board Member wished to have an item removed from the Consent Agenda.

Having no requests to remove an item from the Consent Agenda for discussion, motion was made by Board Member Aames, seconded by Board Member Evans, to approve the Consent Agenda as submitted. Upon vote, the motion carried unanimously.

1C Disposition of Absence

Approved the absence of Board Chairman Bob Barrett from the Special Meeting held on June 17, 2008.

2C Minutes

Special Meeting - May 20, 2008
Special Meeting - June 3, 2008
Special Meeting - June 17, 2008

3C Annual Investment Report

Accepted the Annual Investment Report for the period ending June 30, 2008.

ADJOURNMENT:

Being no further business to come before the District Board, the meeting was duly adjourned at 10:03 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 26th day of August, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of November, 2008.

Mary Jo Kief, District Clerk