



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE APACHE JUNCTION SEWER DISTRICT (the “District”) held in the District’s Board Room, 5661 S. Ironwood Drive, Apache Junction, Arizona 85120 on Tuesday, January 23, 2024 at 8:00 AM.**

**PRESIDING:** Ms. Kathleen Waldron

**PRESENT:** Kathleen Waldron – Chairperson  
Jim Reynolds – Vice Chairperson  
Jesse Gage – Treasurer  
Phil Tremonti – Secretary

**Staff Present:** Darron Anglin – District Manager  
Traci Coronado – Executive Assistant  
James Drye – Operations Supervisor  
Paul Gonzales – Collection System Supervisor  
Kathy Huckfeldt – Management Analyst  
Anne Latimer – District Engineer  
Maria Zagar – Financial Services Supervisor

**Others Present:** Jason Cassidy – District Counsel

**1. Call to Order.**

Ms. Waldron called the meeting to order at 8:00 AM.

**2. Request for authorization and approval to consent to a First Amendment to an Intergovernmental Agreement by and among the City of Apache Junction, Superstition Vistas Community Facilities District No. 2, Brookfield Homes Holdings, LLC, and Brookfield ASLD 8500 LLC, which is amended to revise the legal description of the boundaries of Superstition Vistas Community Facilities District No. 2, in substantially the form presented at this meeting.**

There was general discussion regarding the amendment to legal description for the boundaries of Superstition Vistas Community Facilities District No. 2.

MOTION made by Mr. Reynolds to authorize and approve to consent to a First Amendment to an Intergovernmental Agreement by and among the City of Apache Junction, Superstition Vistas Community Facilities District No. 2, Brookfield Homes Holdings, LLC, and Brookfield ASLD 8500 LLC, which is amended to revise the legal description of the boundaries of Superstition Vistas Community Facilities District No. 2, in substantially the form presented at this meeting; seconded by Mr. Tremonti.

Yes (4): Board Member Tremonti, Board Member Reynolds, Board Member Gage, and Chairperson Waldron

No (0): None

MOTION CARRIED

**3. Adjournment**

There being no further business the meeting was adjourned at 8:06 AM.