



**VISTA  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PALM BEACH COUNTY  
REGULAR BOARD MEETING  
& PUBLIC HEARING  
JUNE 1, 2017  
10:00 A.M.**

Special District Services, Inc.  
The Oaks Center  
2501A Burns Road  
Palm Beach Gardens, FL 33410

[www.vistacdd.org](http://www.vistacdd.org)  
561.630.4922 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**VISTA**  
**COMMUNITY DEVELOPMENT DISTRICT**  
2100 Emerald Dunes Drive  
West Palm Beach, FL 33411  
**REGULAR BOARD MEETING & PUBLIC HEARING**  
June 1, 2017  
10:00 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
  - 1. March 2, 2017 Regular Board Meeting.....Page 2
- G. Public Hearing
  - 1. Proof of Publication.....Page 5
  - 2. Receive Public Comments on Fiscal Year 2017/2018 Final Budget
  - 3. Consider Resolution No. 2017-02 – Adopting a Fiscal Year 2017/2018 Final Budget.....Page 6
- H. Old Business
  - 1. Update Regarding Parcel 6 Lake Work/ NPBCID Certification
- I. New Business
  - 1. Consider Resolution No. 2017-03 – Adopting a Fiscal Year 2017/2018 Meeting Schedule.....Page 13
  - 2. Consider Resolution No. 2017-04 – Electronic Approval Process and Authorized Signatories.....Page 15
- J. Administrative Matters
- K. Board Members Comments
- L. Adjourn



**VISTA COMMUNITY  
DEVELOPMENT DISTRICT  
FISCAL YEAR 2016/2017  
REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Vista Community Development District has set the Fiscal Year 2016/2017 Regular Meeting Schedule to reflect that meetings will be held at 2100 Emerald Dunes Drive, West Palm Beach, Florida 33411 at 10:00 a.m. on the following dates:

- October 6, 2016
- November 3, 2016
- December 1, 2016
- January 5, 2017
- February 2, 2017
- March 2, 2017
- April 6, 2017
- May 4, 2017
- June 1, 2017
- July 6, 2017
- August 3, 2017
- September 7, 2017

The purpose of the meetings is to conduct all business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled without advertised notice.

VISTA COMMUNITY  
DEVELOPMENT DISTRICT  
[www.vistacdd.org](http://www.vistacdd.org)

PUB: The Palm Beach Post  
9-19/2016 #651213

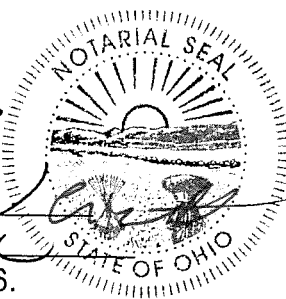
Signed

*April D. Emberton*  
\_\_\_\_\_  
Sworn to and subscribed before 09/22/2016.

Who is personally known to me.

VISTA CDD PROOF OF PUBLICATION STATE OF FLORIDA COUNTY OF PALM BEACH Before the undersigned authority personally appeared Tiffani Everett, who on oath says that she is Call Center Legal Advertising Representative of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a Notice was published in said newspaper on First date of Publication 09/19/2016 and last date of Publication 09/19/2016 Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties.

MEETING SCHEDULE Ad ID: 1266220 Ad Cost: 278.64



APRIL D. EMBERTON  
NOTARY PUBLIC  
STATE OF OHIO  
Comm. Expires  
October 01, 2018

VISTA COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MARCH 2, 2017

**A. CALL TO ORDER**

District Manager Jason Pierman called the March 2, 2017, Regular Board Meeting of the Vista Community Development District to order at 10:05 a.m. at 2100 Emerald Dunes Drive, West Palm Beach, Florida 33411.

**B. PROOF OF PUBLICATION**

Mr. Pierman presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on September 19, 2016, as part of the District's Fiscal Year 2016/2017 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

Mr. Pierman determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting: Chairman Kenneth R. Green, Vice Chairperson Lesley Ray and Supervisor Erin Stevens.

Staff in attendance were: District Manager Jason Pierman of Special District Services, Inc.; General Counsel Michael Pawelczyk of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.; and District Engineer Fred Roth of Michael B. Schorah and Associates, Inc.

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

There were no comments from the public for items not on the agenda.

**F. APPROVAL OF MINUTES**

**1. January 5, 2017, Regular Board Meeting**

Mr. Pierman presented the minutes of the January 5, 2017, Regular Board Meeting and asked if there were any changes. A **motion** was then made by Ms. Rey, seconded by Mr. Stevens and unanimously passed to approve the minutes of the January 5, 2017, Regular Board Meeting, as presented.

**G. OLD BUSINESS**

There were no Old Business items to come before the Board.

**H. NEW BUSINESS**

VISTA COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MARCH 2, 2017

**1. Update Regarding Parcel 6 to Lake Work/Northern Palm Beach County Improvement District (NPBCID) Certification**

Mr. Roth stated that the lake bank excavation work has been completed and is ready to sod. He further stated that the record drawings (“as-builts”) are being created to submit to NPBCID. Once the construction has been completed, Mr. Roth will submit the documentation to NPBCID, which should satisfy the requirements stipulated in the previously agreed upon turnover agreement. Mr. Pawelczyk noted that NPBCID would just need to tell the District what they needed in order to complete the turnover, and suggested setting up a call with their attorney to discuss.

**2. Consider Ratification of the Small Project Agreement with the Contractor for Parcel 6 Improvements**

Mr. Pierman noted that, in an effort to expedite construction, the Chairman approved the proposal, which was more than the not-to-exceed limit that was set at the last meeting, and the agreement now needed ratification by the Board.

A **motion** was made by Mr. Stevens, seconded by Ms. Rey and passed unanimously ratifying the Small Project Agreement with the Contractor for Parcel 6 Improvements.

**3. Consider Resolution No. 2017-01 – Adopting a Fiscal Year 2017/2018 Proposed Budget**

Mr. Pierman presented Resolution No. 2017-01, entitled:

**RESOLUTION NO. 2017-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VISTA COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2017/2018; AND PROVIDING AN EFFECTIVE DATE.**

A **motion** was made by Ms. Rey, seconded by Mr. Stevens and passed unanimously to adopt Resolution No. 2017-01, as presented, setting the Public Hearing for June 1, 2017.

**I. ADMINISTRATIVE MATTERS**

Mr. Pawelczyk recommended a motion to enable the Chairman to execute the conveyance of the lake easements to NPBCID.

A **motion** was made by Ms. Rey, seconded by Mr. Stevens, and unanimously passed to authorize the preparation and execution of conveyance documents required by the interlocal agreement with NPBCID for the conveyance of lake easements, subject to legal and engineering review.

VISTA COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MARCH 2, 2017

**J. BOARD MEMBER COMMENTS**

There were no comments from the Board Members.

**K. ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Ms. Rey, seconded by Mr. Stevens, and unanimously passed to adjourn the Regular Board Meeting at 10:27 a.m.

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Secretary/Assistant Secretary

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Chair/Vice-Chair

**Notice of Public Hearing  
and Regular Board Meeting of the  
Vista Community Development District**

The Board of Supervisors of the Vista Community Development District will hold a Public Hearing and Regular Board Meeting on June 1, 2017, at 10:00 a.m., or as soon thereafter as can be heard, at 2100 Emerald Dunes Drive, West Palm Beach, Florida 33411.

The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2017/2018 Proposed Final Budget of the Vista Community Development District. A copy of the Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, 2501A Burns Road, Palm Beach Gardens, Florida, during normal business hours. The purpose of the Regular Board Meeting is for the Board to consider any other business which may properly come before it. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at (561) 630-4922, and/or toll free at 1-877-737-4922, at least seven (7) days prior to the date of the meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Meetings may be cancelled from time to time without advertised notice.

**Vista Community Development District**

**[www.vistacdd.org](http://www.vistacdd.org)**

**PUBLISH: The Palm Beach Post 05/12/17 & 05/19/17**

**RESOLUTION NO. 2017-02**

**A RESOLUTION OF THE VISTA COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2017/2018 BUDGET.**

**WHEREAS**, the Vista Community Development District (“District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2017/2018 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and,

**WHEREAS**, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non ad-valorem assessments upon the properties within the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VISTA COMMUNITY DEVELOPMENT DISTRICT THAT:**

**Section 1.** The Final Budget and Final Special Assessment Roll for Fiscal Year 2017/2018 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

**Section 2.** The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

**PASSED, ADOPTED and EFFECTIVE** this 1<sup>st</sup> day of June, 2017.

**ATTEST:**

**VISTA  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson



Vista  
Community Development District

**Final Budget For  
Fiscal Year 2017/2018  
October 1, 2017 - September 30, 2018**

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- II DETAILED FINAL BUDGET**
- III DETAILED FINAL DEBT SERVICE FUND BUDGET**
- IV ASSESSMENT COMPARISON**

**FINAL BUDGET**  
**VISTA COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**  
**OCTOBER 1, 2017 - SEPTEMBER 30, 2018**

	<b>FISCAL YEAR 2017/2018 BUDGET</b>
<b>REVENUES</b>	
O & M Assessments	55,835
Debt Assessments	366,649
Other Revenues	0
Interest Income	240
<b>TOTAL REVENUES</b>	<b>\$ 422,724</b>
<b>EXPENDITURES</b>	
Engineering/Inspections	2,500
Management	19,020
Legal	7,500
Assessment Roll	6,000
Audit Fees	3,200
Arbitrage Rebate Fee	650
Insurance	6,355
Legal Advertisements	1,500
Miscellaneous	900
Postage	250
Office Supplies	425
Dues & Subscriptions	175
Trustee Fee	3,750
Continuing Disclosure Fee	1,000
Website Management	1,500
<b>TOTAL EXPENDITURES</b>	<b>\$ 54,725</b>
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ 367,999</b>
Bond Payments	(344,650)
<b>BALANCE</b>	<b>\$ 23,349</b>
County Appraiser & Tax Collector Fee	(8,449)
Discounts For Early Payments	(16,900)
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ (2,000)</b>
Carryover Balance From Prior Year	2,000
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$ -</b>

**DETAILED FINAL BUDGET**  
**VISTA COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**  
**OCTOBER 1, 2017 - SEPTEMBER 30, 2018**

	FISCAL YEAR 2015/2016 ACTUAL	FISCAL YEAR 2016/2017 BUDGET	FISCAL YEAR 2017/2018 BUDGET	COMMENTS
<b>REVENUES</b>				
O & M Assessments	53,680	54,490	55,835	Expenditures Less Interest & Carryover/.94
Debt Assessments	370,513	368,335	366,649	Bond Payments/.94
Other Revenues	0	0	0	
Interest Income	235	240	240	Interest Projected At \$20 Per Month
<b>TOTAL REVENUES</b>	<b>\$ 424,428</b>	<b>\$ 423,065</b>	<b>\$ 422,724</b>	
<b>EXPENDITURES</b>				
Engineering/Inspections	1,648	3,000	2,500	\$500 Decrease From 2016/2017 Budget
Management	18,516	18,636	19,020	CPI Adjustment
Legal	6,353	7,500	7,500	No Change From 2016/2017 Budget
Assessment Roll	6,000	6,000	6,000	As Per Contract
Audit Fees	3,000	3,100	3,200	Accepted Amount For 2016/2017 Audit
Arbitrage Rebate Fee	650	650	650	No Change From 2016/2017 Budget
Insurance	5,665	6,000	6,355	Insurance Company Estimate
Legal Advertisements	1,146	1,500	1,500	No Change From 2016/2017 Budget
Miscellaneous	256	900	900	No Change From 2016/2017 Budget
Postage	103	250	250	No Change From 2016/2017 Budget
Office Supplies	255	450	425	\$25 Decrease From 2016/2017 Budget
Dues & Subscriptions	175	175	175	No Change From 2016/2017 Budget
Trustee Fee	3,657	3,800	3,750	\$50 Decrease From 2016/2017 Budget
Continuing Disclosure Fee	1,000	1,000	1,000	No Change From 2016/2017 Budget
Website Management	1,500	1,500	1,500	No Change From 2016/2017 Budget
<b>TOTAL EXPENDITURES</b>	<b>\$ 49,924</b>	<b>\$ 54,461</b>	<b>\$ 54,725</b>	
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ 374,504</b>	<b>\$ 368,604</b>	<b>\$ 367,999</b>	
Bond Payments	(351,756)	(346,235)	(344,650)	2018 P & I Payments Less Earned Interest
<b>BALANCE</b>	<b>\$ 22,748</b>	<b>\$ 22,369</b>	<b>\$ 23,349</b>	
County Appraiser & Tax Collector Fee	(1,835)	(8,456)	(8,449)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(15,333)	(16,913)	(16,900)	Four Percent Of Total Assessment Roll
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ 5,580</b>	<b>\$ (3,000)</b>	<b>\$ (2,000)</b>	
Carryover Balance From Prior Year	0	3,000	2,000	Carryover Balance From Prior Year
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$ 5,580</b>	<b>\$ -</b>	<b>\$ -</b>	

# DETAILED FINAL DEBT SERVICE BUDGET

VISTA COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2017/2018

OCTOBER 1, 2017 - SEPTEMBER 30, 2018

	FISCAL YEAR 2014/2015 ACTUAL	FISCAL YEAR 2016/2017 BUDGET	FISCAL YEAR 2017/2018 BUDGET	COMMENTS
REVENUES				
Interest Income	27	25	25	Projected Interest For 2017/2018
NAV Tax Collection	351,756	346,235	344,650	2018 P & I Payments Less Earned Interest
<b>Total Revenues</b>	<b>\$ 351,783</b>	<b>\$ 346,260</b>	<b>\$ 344,675</b>	
EXPENDITURES				
Principal Payments	115,000	115,000	120,000	Principal Payment Due In 2018
Interest Payments	240,281	231,260	224,675	Interest Payments Due In 2018
<b>Total Expenditures</b>	<b>\$ 355,281</b>	<b>\$ 346,260</b>	<b>\$ 344,675</b>	
<b>Excess/ (Shortfall)</b>	<b>\$ (3,498)</b>	<b>\$ -</b>	<b>\$ -</b>	

### Series 2006 Bond Information

Original Par Amount =	\$5,170,000	Annual Principal Payments Due =	May 1st
Interest Rate =	5.375%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	November 2006		
Maturity Date =	May 2037		

## Vista Community Development District Assessment Comparison

	Original Projected Assessment*	Fiscal Year 2014/2015 Assessment*	Fiscal Year 2015/2016 Assessment*	Fiscal Year 2016/2017 Assessment*	Fiscal Year 2017/2018 Projected Assessment*
O & M	\$ 138.85	\$ 106.29	\$ 107.45	\$ 109.42	\$ 112.12
<u>Debt</u>	<u>\$ 745.18</u>	<u>\$ 743.37</u>	<u>\$ 741.81</u>	<u>\$ 739.63</u>	<u>\$ 736.25</u>
<b>Total</b>	<b>\$ 884.03</b>	<b>\$ 849.66</b>	<b>\$ 849.26</b>	<b>\$ 849.05</b>	<b>\$ 848.37</b>

\* Assessments Include the Following :

4% Discount for Early Payments

1% County Tax Collector Fee

1% County Property Appraiser Fee

Community Information:

Total Units	498
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**RESOLUTION NO. 2017-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VISTA COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2017/2018 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, it is necessary for the Vista Community Development District ("District") to establish a regular meeting schedule for fiscal year 2017/2018; and

**WHEREAS**, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2017/2018 which is attached hereto and made a part hereof as Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VISTA COMMUNITY DEVELOPMENT DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:**

**Section 1.** The above recitals are hereby adopted.

**Section 2.** The regular meeting schedule, time and location for meetings for fiscal year 2017/2018 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

**PASSED, ADOPTED and EFFECTIVE** this 1<sup>st</sup> day of June, 2017.

**ATTEST:**

**VISTA  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson

**VISTA COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of the Vista Community Development District has set the Fiscal Year 2017/2018 Regular Meeting Schedule to reflect that meetings will be held at 2100 Emerald Dunes Drive, West Palm Beach, Florida 33411 at 10:00 a.m. on the following dates:

**October 5, 2017  
November 2, 2017  
December 7, 2017  
January 4, 2018  
February 1, 2018  
March 1, 2018  
April 5, 2018  
May 3, 2018  
June 7, 2018  
July 5, 2018  
August 2, 2018  
September 6, 2018**

The purpose of the meetings is to conduct all business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

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In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled without advertised notice.

**VISTA COMMUNITY DEVELOPMENT DISTRICT**

[www.vistacdd.org](http://www.vistacdd.org)

**PUBLISH: THE PALM BEACH POST 00/00/2017**



**RESOLUTION NO. 2017-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VISTA COMMUNITY DEVELOPMENT DISTRICT, AUTHORIZING THE ESTABLISHMENT OF A DISTRICT CHECKING/OPERATING ACCOUNT, DESIGNATING DISTRICT OFFICIALS AND/OR AUTHORIZED STAFF TO REVIEW, APPROVE AND ISSUE PAYMENT OF EXPENDITURES, SELECTING THE SIGNATORIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, The Vista Community Development District ("District") has established a District checking/operating account in order for the District to expend public funds of the District as authorized and required; and

**WHEREAS**, the Board of Supervisors (the "Board") of the District shall designate authorized staff and/or District officials to approve expenditures, via electronic or non-electronic approval processes, from the checking/operating account;

**WHEREAS**, the Board of the District has selected Todd Wodraska, Jason Pierman, Patricia LasCasas, Lennart Lindahl and \_\_\_\_\_ to serve as the signatories, as required, on the District checking/operating account; and

**WHEREAS**, all resolutions or parts thereof of the District in conflict with the provisions contained herein are to the extent of any such conflict, hereby superseded and repealed.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VISTA COMMUNITY DEVELOPMENT DISTRICT, AS FOLLOWS:**

**Section 1.** The above recitals are hereby adopted.

**Section 2.** Each expenditure from the checking/operating account will require a minimum of two (2) approvals and a designated member of the Board, by an electronic approval procedure, will have an opportunity to review the District's expenditure(s) prior to release of payment(s).

**Section 3.** When necessary to write checks, the signatures of two (2) of the designated signatories named herein will be required on all District checks tendered from the District checking/operating account, as approved.

**PASSED, ADOPTED and becomes EFFECTIVE** this 1<sup>st</sup> day of June, 2017.

**ATTEST:**

**VISTA  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson