

*****AMENDED*** NOTICE OF PUBLIC SPECIAL MEETING**
(Changed description of No. 3, Removed No. 4, Changed description to new No. 4)
BOARD OF DIRECTORS
CITY OF SCOTTSDALE MUNICIPAL PROPERTY CORPORATION
10:00 a.m., Tuesday, May 5th, 2026

Community Design Studio
7506 E. Indian School Road, Scottsdale, AZ 85251

MARKED AGENDA

The public will have physical access to the meeting place 15 minutes prior to the meeting.

1. **Call to order and roll call. 10:00 a.m.** One or more members of the City of Scottsdale Municipal Property Corporation (MPC) Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. § 38-431(4).

PRESENT:

John Arnold, President
Dennis Robbins, Vice President
Ken Harder, Secretary
Fred Socoloff, Treasurer
David Smith, Member

2. **Approval of Minutes** – Request roll call approval of the minutes for the January 20, 2026, Regular Meeting.
Board Action: Information, discussion and possible action.

APPROVED: 5-0 by roll call vote; Vice President Robbins motioned; 2nd Secretary Harder; President Arnold, Vice President Robbins, Secretary Harder, Treasurer Socoloff, and Member Smith voted in the affirmative; there were no dissenting votes

3. *****Proposed Future Debt Needs for Water and Sewer Projects**
Sonia Andrews, City Treasurer/CFO or designee will present future debt needs in the Proposed 5-year Capital Improvement Plan for water and sewer projects. Discussions will include projects requiring financing, city's debt capacity and estimated impact on debt coverage ratios for the water and sewer projects.
Board Action: Information and discussion.
4. *****Capital Financing Options**
Sonia Andrews, City Treasurer/CFO or designee will present the capital financing options utilized by the city.
Board Action: Information and discussion.
5. **Bylaw Changes**
Anna Henthorn, Assistant City Treasurer/Assistant CFO will present proposed bylaw changes for consideration and approval.
Board Action: Information, discussion and possible action.--**No Action Taken**

6. Identification of Future Agenda Items
a. Next Board Meeting Date

The MPC Board may request proposed topics for future agendas, but the MPC Board may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

Board Action: Information and discussion.

7. Public Comment

Citizens may address the members of the MPC during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the MPC from discussing or taking action on an item that is not on the prepared agenda.

8. Adjournment. 11:23 a.m.

APPROVED: 5-0; Treasurer Socoloff motioned; 2nd Member Smith; No Roll Call Vote Taken.



Persons with a disability may request a reasonable accommodation by contacting Anna Henthorn at 480-312-7805. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Anna Henthorn at 480-312-7805.