



**CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING
MARKED
NOTICE AND AGENDA**

5 p.m., Monday, February 23, 2026
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order 5:08 PM

Roll Call VICE-CHAIR COUGHLAN AND COMMITTEE MEMBER HUR WERE ABSENT.

Brian Coughlan, Vice-Chair
James Davis, Committee Member
Joe DuBois, Chair
Rudy Fischer, Committee Member

April Holland, Committee Member
Ben Hur, Committee Member
Darryl Komesu, Committee Member

One or more members of the Committee may be attending the meeting by telephone, video, or Internet conferencing pursuant to A.R.S. § 38-431(4).

Regular Agenda

1. Approval of November 18, 2025, Summarized Meeting Minutes.
MOTION TO APPROVE THE NOVEMBER 18, 2025, REGULAR MEETING MINUTES BY COMMITTEE MEMBER HOLLAND; SECONDED BY COMMITTEE MEMBER DAVIS, WHICH CARRIED 5-0 WITH COMMITTEE MEMBER DAVIS, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER HOLLAND, COMMITTEE MEMBER KOMESU, AND CHAIR DuBOIS VOTING IN THE AFFIRMATIVE.
2. Nomination and election of Chair and Vice-Chair of the Citizens' Bond Oversight Committee – Erin Walsh, Public Works Communications Supervisor
MOTION BY COMMITTEE MEMBER FISCHER TO NAME CHAIR DuBOIS AS CHAIR; SECONDED BY COMMITTEE MEMBER DAVIS. MOTION PASSED 5-0 WITH COMMITTEE MEMBER DAVIS, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER HOLLAND, COMMITTEE MEMBER KOMESU, AND CHAIR DuBOIS VOTING IN THE AFFIRMATIVE.

MOTION BY COMMITTEE MEMBER FISCHER TO NAME COMMITTEE MEMBER KOMESU AS VICE-CHAIR; SECONDED BY COMMITTEE MEMBER DAVIS. MOTION PASSED 5-0 WITH COMMITTEE MEMBER DAVIS, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER HOLLAND, COMMITTEE MEMBER KOMESU, AND CHAIR DuBOIS VOTING IN THE AFFIRMATIVE.
3. Presentation, discussion, and approval of Citizens' Bond Oversight Committee 2025 Annual Report – Erin Walsh, Public Works Communications Supervisor
MOTION BY COMMITTEE MEMBER HOLLAND TO APPROVE THE 2025 CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT; SECONDED BY VICE-CHAIR KOMESU. MOTION

PASSED 5-0 WITH, COMMITTEE MEMBER DAVIS, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER HOLLAND, VICE-CHAIR KOMESU AND CHAIR DuBOIS VOTING IN THE AFFIRMATIVE

4. Update on Bond 2019 Program, including Question 1. Parks, Recreation and Senior Services, Question 2. Community Spaces and Infrastructure, and Question 3. Public Safety and Technology – Alison Tymkiw, City Engineer
NO ACTION WAS TAKEN

Presentation, discussion and possible action on the Bond 2019 financial report – Scott Selin, Budget Director
NO ACTION WAS TAKEN

Public Comment

Citizens may address the members of the Citizens' Bond Oversight Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Citizens' Bond Oversight Committee from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Citizens' Bond Oversight Committee at the conclusion of the testimony for that item.

The Citizens' Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as public comments. If action by the Committee is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.

Adjournment – 5:47 PM



Persons with a disability may request a reasonable accommodation by contacting Mya Trivison in the Transportation and Infrastructure at (480) 312-4897. 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 Mya Trivison at (480) 312-4897.