

**MINUTES
DISTRICT BOARD
SCOTTSDALE WATERFRONT COMMERCIAL
COMMUNITY FACILITIES DISTRICT
TUESDAY, JUNE 4, 2013**

1. CALL TO ORDER

Chairman W.J. "Jim" Lane called to order a meeting of the District Board of the Scottsdale Waterfront Commercial Community Facilities District at 6:57 P.M. on Tuesday, June 4, 2013 in the City Hall Kiva.

Present: W.J. "Jim" Lane, Chairman
Board members Suzanne Klapp, Virginia L. Korte, Robert W. Littlefield,
Linda Milhaven, Guy Phillips, and Dennis E. Robbins

Also Present: District Clerk Carolyn Jagger
Community Facilities District Treasurer David N. Smith
City Auditor Sharron Walker
City Attorney Bruce Washburn
Acting City Manager Dan Worth

2. APPROVAL OF MINUTES OF TUESDAY, JUNE 5, 2012

Board member Littlefield moved to approve the minutes of Tuesday, June 5, 2012. Board member Klapp seconded the motion, which carried 7/0.

3. ADOPT RESOLUTION NO. 20, WHICH SETS OUT PRELIMINARY BUDGET AND CALLS FOR PUBLIC HEARING

Board member Klapp moved to adopt Resolution No. 20, which sets out the preliminary budget and calls for a Public Hearing. Board member Robbins seconded the motion, which carried 7/0.

4. CALL FOR PUBLIC COMMENTS ON THE BUDGET

No public comments were received.

5. ADOPT RESOLUTION NO. 21, WHICH APPROVES THE BUDGET AND SETS TAX LEVY

Board member Littlefield moved to adopt Resolution No. 21, which approves the budget and sets the tax levy. Board member Korte seconded the motion, which carried 7/0.

6. ADOPT RESOLUTION NO. 22, ADOPTING ISSUANCE AND POST-ISSUANCE COMPLIANCE PROCEDURES RELATED TO TAX-EXEMPT BONDS

Board member Korte moved to adopt Resolution No. 22, adopting issuance and post-issuance compliance procedures related to tax-exempt bonds. Board member Klapp seconded the motion, which carried 7/0.

7. ADJOURNMENT

With no further business to discuss, Chairman Lane adjourned the meeting at 6:58 P.M.

SUBMITTED BY:



**Carolyn Jagger
District Clerk**

Officially approved by the District Board on

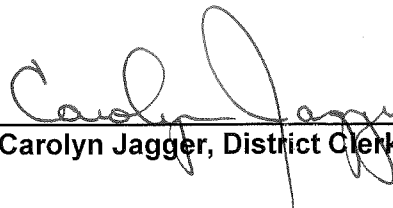
June 3, 2014

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the District Board of the Scottsdale Waterfront Commercial Community Facilities District of Scottsdale, Arizona held on the 4th day of June 2013.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 3rd day of June 2014.



Carolyn Jagger, District Clerk